

Corporate Office : 1102, "E" Wing, 11th Floor,
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Goregaon (East), Mumbai 400 063, Maharashtra, India.
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CIN: L22219MH1987PLC042083



October 01, 2024

To,
Compliance Department
BSE Limited
Dalal Street
Mumbai-400001

To,
Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block-G
BKC, Bandra (E), Mumbai- 400051

BSE Code: 526325

NSE Scrip Symbol: ORIENTLTD

Dear Sir/Madam,

Sub.: Disclosure of reasons for delay in submission of Intimation for Cessation of Directorship.

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is In reference to our intimation regarding Cessation of Independent Directors of the Company as filed with the Stock Exchanges on September, 2024. Vide, the said disclosure the Company has intimated that Mr. Ghanshyam Das Mundra (DIN: 00035877), Mr. Kannan Ramamirtham (DIN: 00227980) and Mrs. Vinita Chhparwal (DIN: 01649684) ceases to be an Independent Directors of the Company with effect from 20th September, 2024 on account of tenure completion, in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclosing reasons for delayed disclosure with respect to the said resignation. We sincerely regret the inconvenience and request your good office to kindly take on record this delayed disclosure.

Thanking You

Yours Faithfully,
For Orient Press Limited

Shubhangi Lohia
Company Secretary & Compliance Officer
Encl: as above

Annexure-A

Sr. No.	Cessation of Director	Detailed reasons
1.	Cessation of Mr. Ghanshyam Das Mundra (DIN: 00035877) with effect from September 20, 2024 from the post of Director, on account of tenure completion.	Cessation of Mr. Ghanshyam Das Mundra (DIN: 00035877) with effect from September 20, 2024 due to an inadvertent oversight and administrative reasons, we were unable to notify the director's cessation in a timely manner.
2.	Cessation of Mr. Kannan Ramamirtham (DIN: 00227980) with effect from September 20, 2024 from the post of Director, on account of tenure completion.	Cessation of Mr. Kannan Ramamirtham (DIN: 00227980) with effect from September 20, 2024 due to an inadvertent oversight and administrative reasons, we were unable to notify the director's cessation in a timely manner.
3.	Cessation of Mrs. Vinita Chhapparwal (DIN: 01649684) with effect from September 20, 2024 from the post of Director, on account of tenure completion.	Cessation of Mrs. Vinita Chhapparwal (DIN: 01649684) with effect from September 20, 2024 due to an inadvertent oversight and administrative reasons, we were unable to notify the director's cessation in a timely manner.