

20<sup>th</sup> December, 2024

The Secretary  
BSE Ltd.  
Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P. J. Tower  
Dalal Street, Fort,  
Mumbai – 400001  
**BSE Scrip Code: 502420**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
**NSE Symbol: ORIENTPPR**

Dear Sir(s),

**Sub.: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in supersession of the earlier authorisation, has authorized the following Key Managerial Personnel of the Company, for the purpose of determination of materiality of an event or information and for making disclosure to stock exchange(s) under Regulation 30 of SEBI (LODR) Regulations, 2015:

<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Anant Agarwal	Managing Director & CEO	Orient Paper & Industries Limited Birla Building, 9 <sup>th</sup> Floor, 9/1, R. N. Mukherjee Road, Kolkata – 700001 Email ID: <a href="mailto:cosec@opil.in">cosec@opil.in</a> Phone No. 033-40823700
Mr. Amit Poddar	Chief Financial Officer	Orient Paper & Industries Limited Birla Building, 9 <sup>th</sup> Floor, 9/1, R. N. Mukherjee Road, Kolkata – 700001 Email ID: <a href="mailto:amit.poddar@opil.in">amit.poddar@opil.in</a> Phone No. 033-40823700
Mr. Ram Prasad Dutta	Company Secretary	Orient Paper & Industries Limited Birla Building, 9 <sup>th</sup> Floor, 9/1, R. N. Mukherjee Road, Kolkata – 700001 Email ID: <a href="mailto:cosec@opil.in">cosec@opil.in</a> Phone No. 033-40823700

The above details are also being made available on the website of the Company at [www.orientpaper.in](http://www.orientpaper.in).

Kindly take the above information and document on your record.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)  
Company Secretary  
ACS 14337