



Corporate Office : 20, Pragati Industrial Estate  
N. M. Joshi Marg, Mumbai 400 011, India  
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785  
E : orient@orientpressltd.com • W : www.orientpressltd.com  
CIN: L22219MH1987PLC042083



STAR EXPORT HOUSE

17<sup>th</sup> August, 2017

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The General Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrp Code: 526325

Company Symbol: ORIENTLTD

Dear Sir(s),

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform the Exchange that the Board of Directors of the Company at its meeting held on 17<sup>th</sup> August, 2017 have approved the appointment of "Shambhu Gupta & Co.", Chartered Accountants (Firm Registration No. 007234C) as the Internal Auditors of the Company for the financial year 2017-18.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	M/s. Sarda & Pareek, Chartered Accountants, Mumbai had resigned on 19th July, 2017 from the assignment of Internal Auditor of the Company for the financial year 2017-18.
2.	Date of appointment/cessation (as applicable) & term of appointment	Approved the appointment of Shambhu Gupta & Co., Chartered Accountants (Firm Registration No. 007234C) as the Internal Auditors of the Company for the financial year 2017-18 on a remuneration of Rs. 4,00,000/- plus GST and reimbursement of out of pocket expenses in Board meeting held on 17 <sup>th</sup> August, 2017.
3.	Brief profile	History Established in 1990. Shambhu Gupta & Co is one of the firms who has successfully specialized in providing quality Internal Audit services for the last 12 years. Their experience in Internal & operational Audits spans across large International and Indian Corporates in diverse





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			industries. They have handled both: 1.) Co-sourced (partnering with the existing Internal Audit departments) and 2) Out-sourced models for Internal audits.
		Offices	Mumbai, Pune, Nasik, Jaipur & Hyderabad along with 10 years affiliation in more than 20 Tier I & Tier II Cities in India
		TEAM	Approximately 120 professionals and employees from varied disciplines.

Kindly take same on record.  
Thanking you

Yours faithfully  
For ORIENT PRESS LIMITED

Ramvilas Maheshwari  
(Chairman & Managing Director)  
DIN: 00250378

