



STAR EXPORT HOUSE 16th August, 2018

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

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

Scrip Code: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),

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

This is to inform that at the meeting of the Board of Directors of the Company held on Saturday, 11th August, 2018, the Board of Directors have approved the appointment of Ms. Shubhangi Lohia, an Associate Member of the Institute of Company Secretaries of India as Company Secretary and designated her as Key Managerial personnel of the Company w.e.f. 16th August, 2018.

Further Ms. Shubhangi Lohia will also act as Compliance Officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Enclosed please find brief profile of Ms. Shubhangi Lohia in terms with Regulation 30 Para A of Part A of Schedule III of Listing Regulations.

You are requested to take the aforesaid information on your records.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378



Brief Profile of Ms. Shubhangi Lohia as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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| Reason of Change | Resignation of Erstwhile Company Secretary and appointment of new Company Secretary |
| Date of Appointment | August 16, 2018 |
| Brief Profile | SHUBHANGI LOHIA (Company Secretary & Compliance Officer) Ms. Shubhangi Lohia is a qualified Company Secretary and an Associate member of Institute of Company Secretaries of India, Masters in Commerce and is pursuing law from Mumbai University. Further she has 3 years of experience in the areas of Secretarial and Compliance. |

