

August 23, 2016

The Secretary
Bombay Stock Exchange Limited.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051

Dear Sir,

Re: Appointment of Independent Director

This is to inform you that in terms of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders of the Company at their Annual General Meeting held on 22nd August, 2016 approved the appointment of Ms. Gauri Rasgotra, a Director of the Company since 26th September, 2014, as Independent Director in terms of Section 149 of the Companies Act, 2013 for a period of five consecutive years w.e.f. 22nd August, 2016.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(P.K. Sonthalia)
President (Finance) & CFO