


Kartick Maheshwari

B 4401 and 4402, Indiabulls Blu,
Dr. Elijah Moses Road, Worli Naka,
Upper Worli
Mumbai - 400018


22 April 2025

To

 The Board of Directors
Orient Cement Limited
Unit VIII, Plot No.7, Bhoinagar,
Bhubaneswar, Orissa, 751012

Subject: Resignation Letter

Dear Sir(s), Madam

Please be informed that I, Kartick Maheshwari (DIN: 07969734), Non-Executive - Independent Director, would like to resign from the Board of Directors ("**Board**") of Orient Cement Limited ("**Company**") and from the committees of the Board with effect from 22 April 2025. (Close of Board Meeting) 

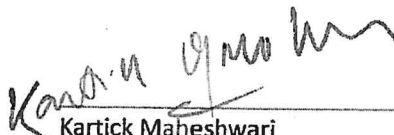
Due to the substantial demands of my other professional commitments, I resign from my position as a Non-Executive - Independent Director of the Company. These commitments require my undivided attention, thereby limiting my ability to fully dedicate myself to my duties in this role.

There are no other material reasons for my resignation apart from the reason stated above.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity shares of the Company are listed.

I would like to convey my sincere gratitude and thank the Board for the support and guidance extended to me during my tenure.

Kindly acknowledge receipt.


Kartick Maheshwari
(DIN: 07969734)

Ippagunta Yasodhara Rama Krishna Rao

Plot No. 182, Road No. 72, Street No.11,
Prashasan Nagar, Hyderabad-500033

22 April 2025

To

The Board of Directors
Orient Cement Limited
Unit VIII, Plot No.7, Bhoynagar,
Bhubaneswar, Orissa, 751012

Subject: Resignation Letter

Dear Sir(s), Madam

Please be informed that I, Ippagunta Yasodhara Rama Krishna Rao (DIN: 00481367), Non-Executive - Independent Director, would like to resign from the Board of Directors ("**Board**") of Orient Cement Limited ("**Company**") and from the committees of the Board with effect from 22 April 2025. *(Close of Board Meeting)*

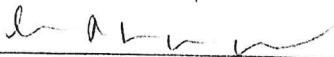
My decision to resign as a Non-Executive - Independent Director of the Company is necessitated by my significant involvement in other professional obligations which require my full attention and dedication, thereby limiting my ability to effectively fulfill my duties in this role.

There are no other material reasons for my resignation apart from the reason stated above.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity shares of the Company are listed.

I would like to convey my sincere gratitude and thank the Board for the support and guidance extended to me during my tenure.

Kindly acknowledge receipt.


Ippagunta Yasodhara Rama Krishna Rao
(DIN: 00481367)

Varsha Vasant Purandare

Flat No. 906, Building A,
Yuthika Paranjpe Apartments,
Baner, Pune - 411045

22 April 2025

8/ To

The Board of Directors
Orient Cement Limited
Unit VIII, Plot No.7, Bhoingar,
Bhubaneswar, Orissa, 751012

Subject: Resignation Letter

Dear Sir(s), Madam

Please be informed that I, Varsha Vasant Purandare (DIN:05288076), Non-Executive - Independent Director, would like to resign from the Board of Directors ("Board") of Orient Cement Limited ("Company") and from the committees of the Board with effect from 22 April 2025. (Close of Board Meeting)
8/

I tender my resignation from the position of Non-Executive - Independent Director of the Company, owing to my preoccupation with other professional commitments.

There are no other material reasons for my resignation apart from the reason stated above.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity shares of the Company are listed.

I would like to convey my sincere gratitude and thank the Board for the support and guidance extended to me during my tenure.

Kindly acknowledge receipt.



Varsha Vasant Purandare
(DIN: 05288076)

Swapan Dasgupta

44B Mahanirban Road
Kolkata 700029

22 April 2025

To

The Board of Directors
Orient Cement Limited
Unit VIII, Plot No.7, Bhoinagar,
Bhubaneswar, Orissa, 751012

Subject: Resignation Letter

Dear Sir(s), Madam

Please be informed that I, Swapan Dasgupta (DIN: 07113693), Non-Executive - Independent Director, would like to resign from the Board of Directors ("**Board**") of Orient Cement Limited ("**Company**") and from the committees of the Board with effect from 22 April 2025. *Sw (Close of Board Meeting)*

Given my substantial engagement with other important responsibilities, I have decided to resign from my role as a Non-Executive - Independent Director of the Company. This decision will allow me to focus more effectively on these commitments.

There are no other material reasons for my resignation apart from the reason stated above.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity shares of the Company are listed.

I would like to convey my sincere gratitude and thank the Board for the support and guidance extended to me during my tenure.

Kindly acknowledge receipt.

Swapan Dasgupta

Swapan Dasgupta
(DIN: 07113693)