

28th March, 2025

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

Scrip Code: 526325

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

Scrip Code: ORIENTLTD

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE™") have, vide their email letter dated March 17, 2025 imposed a fine of Rs.8000/- plus 18% GST each for the Company under Regulation 18 (1) and Regulation 19 (1) of the SEBI Listing Regulations for delay in re-constitution of Audit Committee and Nomination and Remuneration Committee which was paid by the Company through NEFT on March 18, 2025.

The matter was discussed in the Board Meeting held today, i.e. March 28, 2025. We provide the explanation for delay as under:

1. The second consecutive term of five years of all the three Independent Directors of the Company expired on September 20, 2024 i.e. the date of the AGM. Simultaneously, three Independent Directors were appointed at the 36th Annual General Meeting of the Company held on September 20, 2024. The scheduling of a Board Meeting to appoint Directors to the committee took longer than anticipated, resulting in a delay of 2 days in the re-constitution of the Audit Committee and Nomination and Remuneration Committee. The delay in re-constituting the Audit Committee and Nomination and Remuneration Committee was due to the following reasons:

The appointment of new Independent Directors, who were to be appointed as members of the Committees, was finalized only after the Scrutinizer's Report was submitted and the Chairman announced the results of the passing of Resolutions in the Annual General Meeting, which took place on September 21, 2024. Following this, the Company approached the Directors to convene a Board Meeting for the appointment of members to the aforementioned Committees. However, due to the unavailability of all Directors, the earliest convenient time for the Board Meeting was scheduled for September 23, 2024. Accordingly, the Board Meeting was held on September 23, 2024, and the Committees were re-constituted with effect from the same date. The delay of two days was



Corporate Office : 1102, "E" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel.No. (Board) : +91 (022) 42977310 / 350
E : orient@orientpressltd.com • **W :** www.orientpressltd.com
CIN: L22219MH1987PLC042083



unavoidable due to the procedural requirements and the availability of the Directors.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD- 1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure – I.**

You are requested to take the same on your record.

Yours faithfully

For **ORIENT PRESS LIMITED**



Shubhangi Bhauwala

Company Secretary & Compliance Officer

Encl: as above

ANNEXURE-I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD- 1/P-CIR//2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosure
a)	Name (s) of the Authority	BSE Limited
b)	Details of fine, penalties, dues etc. including amount.	The BSE Limited has levied a fine of Rs.8000/- plus 18% GST for delay in the re-constitution of Audit Committee and Nomination and Remuneration Committee.
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	March 17, 2025.
d)	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Regulation 18 (1) and Regulation 19(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Non-compliance with respect to delay in re-constitution of Committees.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil.

