



STAR EXPORT HOUSE

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Ref No. OPL/SEC/1644/2015-16

2nd April, 2015

The National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Appointment of Independent (Woman Director)

This is to inform you that Company has appointed Additional Director - Independent (Woman Director) Ms. Vinita Chhapparwal (DIN: 01649684) w.e.f. 1st April 2015 in its Board of Directors meeting held on 21st March 2015.

Thanking you

Yours faithfully

For Orient Press Limited

Company Secretary

M. No. 30545