

3<sup>rd</sup> April, 2024

The Secretary  
BSE Ltd.  
Corporate Relationship Department, 1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Building, P.J.Tower,  
Dalal Street, Fort,  
Mumbai -400001  
**BSE Scrip Code: 502420**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai -400051  
**NSE Scrip Symbol: ORIENTPPR**

Dear Sir,

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

Pursuant to Regulation 30 read with clause 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today approved appointment of Mr. Amit Poddar as Head - Finance & Accounts with effect from 3<sup>rd</sup> April, 2024, based on the recommendation of the Nomination and Remuneration Committee.

The aforesaid meeting of the Board of Directors of the Company commenced at 12 noon and concluded at 1.50 p.m.

The particulars/ details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided in Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)  
Company Secretary  
ACS14337

**Annexure A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the person appointed	Mr. Amit Poddar
2.	Reason for Change	Appointment as Head - Finance & Accounts
3.	Date of appointment & terms of appointment	3 <sup>rd</sup> April, 2024.  The term of appointment shall commence from 3 <sup>rd</sup> April, 2024 and shall continue until his resignation or upon attaining the age of retirement (as per the Company's policy), whichever is earlier.
4.	Brief Profile	Mr. Amit Poddar is an alumnus of St. Xavier's College, Kolkata and holds a bachelor's degree in commerce. He is a qualified Chartered Accountant and Company Secretary. He has more than 2 decades of experience in the field of Accounts, Costing Taxation, Financial Planning, Fund Management, Procurement of inventories, Commercial Operations, MIS, etc. He has worked with organizations like India Power Corporation Limited, Tata Teleservices Limited, Whirlpool of India Limited, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable