

29th August, 2025

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st 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, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
NSE Scrip Code: ORIENTPPR

Dear Sir/Madam,

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

Further to our letter dated 22nd May, 2025, we wish to inform you that the Members of the Company, at the 89th Annual General Meeting (AGM) held today, i.e., Friday, 29th August, 2025, approved by way of an Ordinary Resolution (Item No. 3 of the AGM Notice) the appointment of M/s. LABH & LABH Associates, (FRN: P2025WB105500), a peer-reviewed firm of Company Secretaries in Practice, as the Secretarial Auditors of the Company in accordance with Regulation 24A of the SEBI (LODR) Regulations, 2015, to conduct the Secretarial Audit for a period of five (5) consecutive years, commencing from FY 2025-26 till FY 2029-30.

Brief details of such appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024 bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155, are given in the **Annexure**.

The meeting of the members of the Company concluded at 3:53 P.M.

Thanking you,

For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)
Company Secretary
ACS 14337

Encl: as above

Annexure

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024 bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155

Particulars	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment The member of the Company at their 89 th Annual General Meeting (AGM) held today, i.e., Friday, 29 th August, 2025, have approved appointment of M/s. LABH & LABH Associates, (FRN: P2025WB105500), as the Secretarial Auditors of the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	M/s. LABH & LABH Associates, Practicing Company Secretaries, has appointed as Secretarial Auditors for a term of five years commencing from FY 2025-26 to FY 2029-30.
Brief profile (in case of Appointment)	<p>“M/s. LABH & LABH Associates”, Company Secretaries, (FRN: P2025WB10500) is a firm of Practicing Company Secretaries lead by CS Atul Kumar Labh, Practicing Company Secretary and a Senior Partner of the firm having more than 29 years of extensive experience in company law, SEBI matters, capital markets, corporate restructuring, business planning and other gamut of corporate affairs.</p> <p>The Firm comprises of competent team members and associates having expertise in legal, secretarial, financial and other allied subjects. The Firm leverages a modern infrastructure, competent staff and a network of associates across India to meet the dynamic evolving needs of the corporate world. All the partners of the firm are having the Peer Review Certificate from the Institute of Company Secretaries of India.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable