



Orient Refractories Limited

(An RHI Magnesita Company)



6 June 2020

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: ORIENTREF

Dear Sir/Madam

Sub: Appointment of Director [Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Board of Directors through resolution by circulation dated 6 June 2020 appointed **Mr. Gustavo Lucio Goncalves Franco (DIN: 08754857)** as Non-executive Non-independent Additional Director of the Company with effect from 6 June 2020. Mr. Gustavo Franco will hold office upto the date of the next Annual General Meeting or the last date on which the AGM should have been held, whichever is earlier.

Mr. Gustavo Franco is not related to any of the existing directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Mr. Gustavo Franco is an employee of RHI Magnesita N.V., ultimate holding company of Orient Refractories Limited.

Brief profile of Mr. Gustavo Lucio Goncalves Franco

Mr. Gustavo (DOB:27 November 1977) is Bachelor's in mechanical engineering at the Federal Center for Technological Education of Minas Gerais. He also completed the Senior Executive Programme with the London Business School.

Mr. Gustavo was appointed as Chief Sales Officer in January 2019 at RHI Magnesita, N.V., prior to which he was Senior Vice President of Process Industries and Minerals. He joined Magnesita in 2001 as a Technical Marketing Engineer, after finishing his Bachelor's degree and since then has developed his career in the refractory industry. Over the course of six years, he progressed through various sales managerial roles in South and North America and was part of the Executive Committee of Magnesita Refratários from 2015 to 2017.

This is for your information and record.

for **Orient Refractories Limited**

Sanjay
Kumar
Sanjay Kumar
Company Secretary
(ACS:17021)

Digitally signed by Sanjay Kumar
Date: 2020.06.06 10:25:16 +05'30'

Orient Refractories Limited

CIN: L28113MH2010PLC312871
C-604, Neelkanth Business Park,
Opp. Railway Station, Vidhyavihar (West),
Mumbai, MAHARASHTRA-400086
T-+91 22 660 90 600, F-+91 22 660 90 601
info@orlindia.com; www.orientrefractories.com