



ORIENT REFRACTORIES LTD.

27 September 2017

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.
Maharashtra, India.
Scrip Code : 534076

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.-C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Maharashtra, India.
Symbol: ORIENTREF

Dear Sir/Madam

Re: Appointment/Re-appointment of Director and Managing Director cum CEO

At the 7th Annual General Meeting (AGM) of Orient Refractories Limited ("the Company") on 25 September 2017, the Members of the Company approved appointment/ re-appointment of the following:

1. Appointment of Ms. Verena Buzzi (DIN- 07901672) (Non-Executive & Non-Independent) as director retire by rotation. Ms. Verena Buzzi was appointed by the Board of Directors of the Company as an Addition Director on 8 August 2017 and she held office up the date of 7th AGM.
2. Re-appointment of Mr. Parmod Sagar (DIN- 06500871), Managing Director cum Chief Executive Officer (CEO) of the Company for a term of 5 years commencing from 4 March 2018 till 3 March 2023.

The disclosure pursuant to 30(6) of the Listing Regulations is enclosed.

Mr. Parmod Sagar

Mr. Parmod Sagar, aged 52 years, is a Mechanical Engineer. He has having experience of 34 years. He started his carrier in continue casting department of a Steel plant and continue in steel industry till 1992. He has been associated with the Company since 1992. He has been serving on the Board of the Company since 2013. Under his leadership, the Company has grown from being essentially an Indian company of about Rs. 362 Crores to a global corporation having gross turnover of Rs. 530 Crores (approx.)

Mr. Parmod Sagar has been highly instrumental in the progress made by the Company over the years. He has vastly contributed in successfully implementation of various projects and in their growth. His technical expertise, industry experience and marketing knowledge have immensely helped the Company in production, maintenance and market development.

Mr. Parmod Sagar is not related to any Director of the Company [definition of relative as per Section 2(77) of the Companies Act, 2013 and Regulation 2(zd) of the Listing Regulations.]

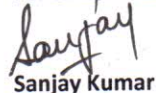
Ms. Verena Buzzi

Ms. Verena Buzzi aged 40 years is PHD in Economics. She has worked with Deloitte and has been associated with RHI group since 2003. She has successfully handled various projects in RHI and is a part of RHI growth for last 13 years.

Ms. Verena Buzzi is not related to any Director of the Company [definition of relative as per Section 2(77) of the Companies Act, 2013 and Regulation 2(zd) of the Listing Regulations.]

This is for your information and records.

Thanking you,
Yours faithfully
For Orient Refractories Limited


Sanjay Kumar

Company Secretary

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