

August 8, 2024

Ref: OCL/SE/2024-25/41

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 535754

Symbol: ORIENTCEM

Sub: Completion of tenure of Independent Directors

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that Mr. Rabindra Jhunjunwala (DIN: 00050729) and Mr. Rajeev Jhawar (DIN: 00086164) have completed their second term as Independent Directors of the Company with effect from close of business hours on August 8, 2024. Accordingly, they cease to be Independent Directors and Members of the Board of the Company.

The Company places on record its sincere appreciation for the extensive contributions made by Mr. Rabindra Jhunjunwala and Mr. Rajeev Jhawar during their tenure as Independent Directors of the Company.

The details as required under Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached herewith.

The above information will also be available on the website of the Company at <https://orientcement.com/disclosure-reg-46/material-events/>.

You are requested to take the above on record.

Thanking you,

For Orient Cement Limited

Diksha Singh
Company Secretary
Encl: As stated above

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoynagar, Bhubaneshwar, Odisha 751012, India. www.orientcement.com

CIN No: L26940OR2011PLC013933

Annexure

Details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Description
Reason for changes viz., appointment, resignation, removal, death, cessation or otherwise	Mr. Rabindra Jhunjhunwala and Mr. Rajeev Jhavar have completed their second term as Independent Directors of the Company with effect from close of business hours on August 8, 2024.
Date of appointment/ cessation, as applicable & term of appointment	August 8, 2024 (close of business hours)
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable