

CENTRAL INDIA INDUSTRIES LIMITED

Regd Office : BIRLA BUILDING, 11TH FLOOR, 9/1,R.N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone (033)2243 6413/ 0299 4600-5620. Fax : 033 2210 1912, E-mail : centralindia@ckbirlagroup.com
CIN : U02710WB1938PLC209971

5th August, 2024

To
Orient Cement Limited
Unit VIII, Plot No.7
Bhoinagar
Bhubaneshwar - 751 012

Sub: Notice under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Kartick Maheshwari (DIN: 07969734) for appointment as independent director of Orient Cement Limited.

Dear Sir,

We, Central India Industries Limited, holding 4,98,48,960 shares (through DP ID IN301055 and Client ID 10063488) in the Company do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Kartick Maheshwari (DIN: 07969734) for appointment as independent director of Orient Cement Limited by way of Postal Ballot of the Company.

Kindly take the same on records and do the needful.

Thanking You,

Yours faithfully
For Central India Industries Limited



Tarun Kumar Kabra
Director