

March 25, 2026

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Company Secretary.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby notify that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. on March 25, 2026, has, *inter alia*, approved the appointment of Ms. Pranjali Dubey, as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from April 7, 2026.

Please find enclosed herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026, as per "**Annexure A**".

This intimation will also be uploaded on the Company's website at www.orientcement.com

The Board Meeting was commenced at 5:00 p.m. and concluded at 5: 40 p.m.

Please take the above on your record.

Thanking you,

Yours Sincerely,

For, **ORIENT CEMENT LIMITED**

VAIBHAV DIXIT
WHOLETIME DIRECTOR & CEO

Encl: As above

ANNEXURE A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Ms. Pranjali Dubey has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from April 7, 2026.
2	Date of appointment / cessation (as applicable) & term of appointment	Effective Date of Appointment: April 7, 2026 Term of Appointment: Full Time Employment
3	Brief profile (in case of appointment)	<p>Ms. Pranjali Dubey is an Associate Member of the Institute of Company Secretaries of India (ICSI), New Delhi, and holds a graduate degree in Commerce and Law from Devi Ahilya Vishwavidyalaya (DAVV), Indore. With around 10 years of experience in corporate law compliance, secretarial, and legal areas, she is currently serving as Deputy Manager (Secretarial) of Cement business. She joined Adani Green Energy in 2022 and transitioned to the Cement Vertical in November 2023. Prior to joining Adani group, Ms. Dubey has worked with several reputed corporates including Ruchi Soya Group, Pumarth Group, Intertrust Group (Luxembourg Jurisdiction).</p> <p>Ms. Pranjali is proficient in handling compliances under the Companies Act, 2013, SEBI laws such as Listing Regulations, Insider Trading and Takeover regulations, FEMA and RBI regulations. She has managed compliances for debt-listed entities and assisted in major activities like mergers and acquisitions, corporate restructuring, and due diligence and has also served as a Company Secretary of Sanghi Industries Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
