

February 2, 2018

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051
cmlist@nse.co.in

Dear Sir,


In terms of Regulation 30 of SEBI(Listing Obligation Disclosure Requirements) Regulation 2015, this is to inform you that Shri Basant Kumar Jhawar a Director of the Company (Independent) has resigned from the directorship of the Company and his resignation has been accepted by the Board of Directors of the Company at its meeting held on 1st February, 2018.

Further, he also ceased to be Chairman / Member of the following Committees of the Directors of the Company w.e.f. 1st February, 2018.

Audit Committee - Member
Nomination and Remuneration Committee- Chairman
Corporate Social Responsibility Committee - Chairman

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(P.K. Sonthalia)
President (Finance) & CFO