

22nd July, 2019

The Secretary
BSE Limited
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
Scrip Code: 50240

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051
Scrip code: ORIENTPPR

Dear Sir,

This is to inform you that the five years term of appointment of Mr. Michael Bastian as an Independent Director of the Company has been completed on 21st July 2019. Accordingly, he ceased to be an Independent Director of the Company w.e.f. 22nd July 2019. However, he continues as Non-executive Non-Independent Director of the Company.

Thanking you,

Yours faithfully,

For ORIENT PAPER & INDUSTRIES LIMITED


(P K Sonthalia)

President (Finance) & CFO

Orient Paper and Industries Limited

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