

September 19, 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")

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI Listing Regulations, please note below the changes in the Key Managerial Personnel (KMP) of the Company as under:

- Resignation of Ms. Kajal Saxena, Chief Financial Officer of the Company effective from September 18, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations, are enclosed herewith as "**Annexure A**" and also find enclosed herewith the resignation letter received from Ms. Kajal Saxena as "**Annexure B**".

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the revised list of the Key Managerial Personnel (KMP) who are severally authorized to determine materiality of an event or information and making disclosures to the stock exchange(s) is as under:

Name of KMP	Designation	Email Id
Mr. Vaibhav Dixit	Wholetime Director and Chief Executive Officer	VAIBHAV.DIXIT@adani.com
Ms. Pranjali Dubey	Company secretary & Compliance Officer	Pranjali.Dubey@adani.com

The above intimation is also available on the website of the Company at www.orientcement.com.

Kindly take the above on your record.

Thanking You

Yours Faithfully

For Orient Cement Limited

Pranjali Dubey
Company Secretary and Compliance Officer
Membership No. A52179

Encl: As above

Orient Cement Limited
Registered Office
Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S.G. Highway, Khodiyar,
Ahmedabad – 382421, Gujarat, India
Ph. +91 79-2656 5555
investors@orientcement.com
www.orientcement.com
CIN: L26940GJ2011PLC171878

Annexure A

Details of Change in Key Management Personnel (KMP):

Sr. No.	Particular	Details of KMP
1	Name of Key Management Personnel (KMP)	Ms. Kajal Saxena, Chief Financial Officer
2	Reason for Change in Senior Management viz appointment, resignation, removal, death or otherwise;	Resignation (Reason as mentioned in the resignation letter attached)
3	Date of appointment / cessation (as applicable) & term of appointment	Cessation with effect from closure of business hours on September 18, 2026.
4	Brief Profile: (In case of Appointment of SMP/ KMP/ Director)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Annexure - B

Kajal Saxena,
Bade mandir Ke Peeche,
Kishangarh Renwal-303603,
Jaipur, Rajasthan, India

September 18, 2026

To,
The Board Of Directors
Orient Cement Limited,
Adani Corporate House, Shantigram,
Nr Vaishno Devi Circle, S. G. Highway, Khodiyar,
Ahmedabad, Daskroi, Gujarat, India, 382421

Subject: Resignation from the office of Chief Financial Officer ("CFO")

Dear Board Members,

I, Kajal Saxena, intend to take up carrier opportunities outside the organization and consequently, I hereby tender my resignation from the post of Chief Financial Officer of Orient Cement Limited with effect from September 18, 2026.

I take this opportunity to thank the Board of Directors and the management for the support and cooperation extended to me during my tenure.

Kindly acknowledge the receipt and confirm acceptance of my resignation.

Thanking you,
Yours sincerely,


Kajal Saxena
Chief Financial Officer