

14th July, 2026

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra
(East)
Mumbai 400 051

Scrip Code: 526325

Company Symbol: ORIENTLTD

Dear Sir(s),

Subject: Change in Senior Management Personnel of the Company.

Reference: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Clause 7 of Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Kamal Kumar Sharma, Accounts Manager of the Company and classified as Senior Management Personnel in terms of Regulation 16(1)(d) of SEBI Listing Regulations, 2015, has retired from his post with effect from 14TH July, 2026.

The management appreciated the contributions made by him during his tenure. Disclosure of information as required under Regulation 30 of SEBI Listing Regulations read with SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as Annexure I.

Kindly take same on record.

Thanking you

Yours faithfully
For **ORIENT PRESS LIMITED**



Shubhangi Bhauwala
Company Secretary & Compliance Officer
Encl: A/a

ANNEXURE I

DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. Appointment, re-appointment resignation, removal, death or otherwise	Retirement of Mr. Kamal Kumar Sharma from the post of Accounts Manager Senior Management personnel of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment, change.	14 th July, 2026.
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

