

January 09, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 535754

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: ORIENTCEM

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that Ms. Shrishti Jain has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company effective from close of business hours on January 9, 2026.

Details as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with her Resignation Letter are enclosed as **Annexure A**.

This intimation will also be uploaded on the Company's website at <https://www.orientcement.com>.

Please take the above on your record.

Thanking you,

Yours Sincerely,
For, Orient Cement Limited

Shrishti Jain
Company Secretary & Compliance Officer

Encl: As above

Annexure A

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. Shrishti Jain has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated November 9, 2025, to pursue an alternate career opportunity outside the Organization.
2	Date of appointment / cessation (as applicable) & term of appointment	Ms. Shrishti Jain will be relieved from her responsibilities with effect from close of business hours of January 9, 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: November 9, 2025

To,
The Board of Directors of
Orient Cement Limited

"Adani Corporate House", Shantigram,
S. G. Highway, Khodiyar,
Ahmedabad – 382421

Sub: Resignation from the position of Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sir,

I hereby tender my resignation as a Company Secretary & Compliance Officer (KMP) of Orient Cement Limited with effect from closing of business hours on January 9, 2026, to take up carrier opportunities outside the organization.

There is no other material reason for my resignation apart from the above stated reason.

I express my gratitude and sincere thanks to the Chairman and other Board members, CEO, CFO and other colleagues for their kind support during my tenure as a Company Secretary and Compliance Officer (KMP) of the Company.

I wish all the best to the Company for all its future endeavors.

Thanking you,
Yours faithfully,



SHRISHTI JAIN