



# Orient Refractories Limited

(An RHI Magnesita Company)



1 April 2019

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.

Department of Corporate Services  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: ORIENTREF

Dear Sirs,

**Sub: Resignation of Mr. Reinhold Steiner (DIN:06674749) and Ms. Verena Buzzi (DIN:07901672), Directors from the Board of Orient Refractories Limited - Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Company is in receipt of a letters dated 1st April, 2019 from Mr. Reinhold Steiner and Ms. Verena Buzzi informing the Company about their resignation from the Board of the Company.

Accordingly, Mr. Reinhold Steiner and Ms. Verena Buzzi cease to be Directors of the Company with effect from 1st April 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given below:

#### Change in Director

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
b)	Date of appointment/ cessation (as applicable) & term of appointment;	1st April 2019
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,  
For **Orient Refractories Limited**

Sanjay Kumar  
**Company Secretary**

**Encl.:**  
Resignation Letters

**Orient Refractories Limited**

CIN: L28113MH2010PLC312871  
C-604, Neelkanth Business Park,  
Opp. Railway Station, Vidhyavihar (West),  
Mumbai, MAHARASHTRA-400086  
T+91 22 660 90 600, F-+91 22 660 90 601  
info@orlindia.com; www.orientrefractories.com

DATE 1 April 2019

**The Board of Directors**  
**Orient Refractories Limited**  
Neelkanth Business Park,  
C-604, Opp. Railway Station Vidhyavihar (West)  
Mumbai-400086  
MAHARASHTRA

**Sub.: Resignation from the directorship of the Company**

Dear Sir(s)

This is to inform you that due to some personal reason I am not able to continue on the Board of the Company. Please accept my resignation with effect from 1st April 2019.

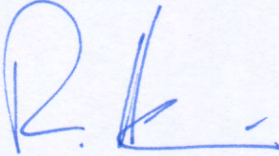
Herewith I also authorize Mr.Parmod Sagar, Managing Director & CEO of the Company, to file concerned requisite form regarding my resignation by his digital signature with the Registrar of Companies, Mumbai.

I take this opportunity to thank the Chairman and all other members of the Board for their support & co-operation during my tenure.

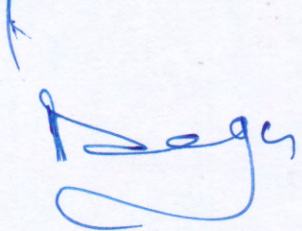
Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly and stock exchanges.

Thanking You  
Yours truly

Signature  
Name  
DIN

  
Reinhold Steiner  
06674749

Accepted

  
1/4/2019

DATE 1 April 2019

**The Board of Directors**  
**Orient Refractories Limited**  
Neelkanth Business Park,  
C-604, Opp. Railway Station Vidhyavihar (West)  
Mumbai-400086  
MAHARASHTRA

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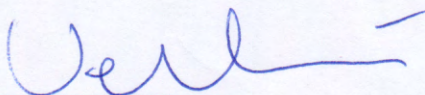
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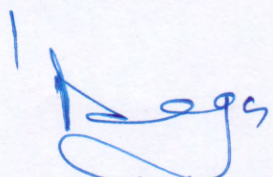
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I take this opportunity to thank the Chairman and all other members of the Board for their support & co-operation during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly and stock exchanges.

Thanking You  
Yours truly

Signature   
Name Verena Buzzi  
DIN 07901672

Accepted  
  
1/4/2019