



# Orient Refractories Limited

(An RHI Magnesita Company)



**23 September 2020**

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

**STOCK CODE: 534076**

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

**STOCK CODE: ORIENTREF**

## **Sub: Retirement of Independent Director**

This is to inform you that Mr. Rama Shanker Bajoria (DIN 00033727) will retire as an Independent Director of the Company, effective 23 September 2020 (close of business hours) upon completion of his second tenure.

His second term of appointment was from 24 September 2015 till 23 September 2020.

In compliance with the requirements of applicable laws for composition of the Board and its Committees, the Company is in the process of appointment of new director.

This information will also be hosted on the Company's website, at [www.orientrefractories.com](http://www.orientrefractories.com)

Thanking you,

For **Orient Refractories Limited**

**Sanjay Kumar**

Company Secretary

(ACS-17021)

**Orient Refractories Limited**

CIN: L28113MH2010PLC312871

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