

30 April, 2015

The Board of Directors
Orient Refractories Limited
804-A, Chiranjiv Tower,
43, Nehru Place,
New Delhi-110019

Sub.: Resignation from the directorship of the Company

Dear Sir

This is to inform you that due to some personal reason I am not able to continue on the Board as executive director of the Company w.e.f. 1 May, 2015. Please accept my resignation from the board.

However for the time being I will continue to serve as technical advisor of the Company.

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 to stock exchanges.

Thanking You

Yours' Truly



S C Sarin

(DIN-03641706)