

S G Rajgarhia

33/1,
Friends Colony (East),
New Delhi-110065

09 April, 2015

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

Dear Sirs/Madam,

Sub.: Resignation from the office of Whole-time Director and Directorship of the Company

I hereby tender my resignation, due to personal reasons, from the office of Whole-time Director and also Directorship of the Company. I request the Board of Directors to relieve me from the duties of Whole-time Director and directorship of the Company with immediate effect i.e. from 9 April, 2015.

During the period of my association with the Company since inception, I gained useful experience and faced the challenging opportunities.

I take this opportunity to thank the Board for their support during my tenure.

Thanking You,

Yours Faithfully,



S G Rajgarhia
(DIN – 00002245)