



*orbit exports ltd.*

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,  
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;  
CIN NO: L40300MH1983PLC030872

Date: October 22, 2024

To,

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

The Manager,  
Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

**Symbol: ORBTEXP**

**Security Code: 512626**

**Sub.: Outcome of Board Meeting held on Tuesday, October 22, 2024**

In accordance with the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, October 22, 2024, has *inter alia*, considered and approved the following agendas, based on the approval and recommendation of Nomination & Remuneration Committee and Audit Committee held today i.e. on October 22, 2024, subject to the approval of Members of the Company:

1. Acceptance of resignation of Mr. Parth Seth (DIN: 07684397), Executive Director of the Company. His Resignation letter is attached as Annexure 1.
2. Appointment of Mr. Birendranath Bandyopadhyay (DIN: 10802067) as Additional Director to be designated as “Executive Director” of the Company for the term of 5 years.
3. Appointment of Mr. Parth Seth, related party, holding place of profit, as Chief Executive Officer (“CEO”) in the category of Key Managerial Personnel (KMP)

The Board meeting commenced at 12:00 p.m. and concluded at 08:30 p.m.

We request you to kindly take the same on record.

**For Orbit Exports Limited**

**Pranali Chawhan**  
**Company Secretary & Chief Compliance Officer**  
**CS Membership No.: A59316**

Encl.: As above



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**Annexure I**

**Resignation Letter of Mr. Parth Seth**

October 21, 2024

To,

**Orbit Exports Limited**

122, Mistry Bhavan, 2nd floor,  
Dinshaw Wachha Road,  
Near K C College, Churchgate, Mumbai 400 020

Kind Attention: Ms. Pranali Chawhan, Company Secretary

**Subject: Resignation from the post of Executive Director**

**Dear Pranali,**

I, undersigned, hereby wish to resign from the post of Executive Director of the Company, effective immediately up on acceptance of this resignation by the sBoard of Directors at its Meeting scheduled on October 22, 2024.

This is to shoulder more specific roles within the organization.

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

I request you to kindly accept this letter.

Thanking You,

Yours faithfully,

**Parth Seth**  
**Executive Director**  
**DIN: 07684397**

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**Annuxure II**

**Relevant Details of directors:**

Sr.No	Particulars	Mr. Parth Seth	Mr. Birendranath Bandyopadhyay	Mr. Parth Seth
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation to shoulder more specific roles within the organization	Appointment, subject to the approval of the Members	Appointment as CEO of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 22, 2024	October 22, 2024, (subject to the approval of the Members), for the term of 5 years	October 22, 2024  (related Party holding place of profit; to be approved by the Members)
3.	Brief profile (in case of appointment)	NA	<p>Mr. Birendranath Bandyopadhyay has over 25 years of extensive experience in technical operations across weaving and fabric processing. He holds a B.Tech from Calcutta University, an M.Tech from IIT Delhi, and has completed the Graduate Management Programme from IIM Lucknow.</p> <p>His career has seen him in leadership roles at prominent organizations across multiple countries, including Kusumgar Corporates, PT Indorama, JCT, and Dhar Textile. His proven track record in optimizing production processes and enhancing</p>	<p>Mr. Parth Seth has completed his BSc in Management from the London School of Economics and Political Science. He served as Executive Director of the Company from August, 2023, prior to that, he was serving as a Vice President, Business Development and has been associated with the Company since the year 2016.</p> <p>He has played a significant role in the growth of Ribbons and Made-ups (RMU) division, designing, sales and marketing of Fashion Fabrics and is involved in the strategic</p>



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			operational efficiencies globally will be invaluable for the Company.	decisions related to business expansion and governance matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Pankaj Seth, Managing Director & Mrs. Anisha Seth, Whole Time Director	Not related to any Director	Son of Mr. Pankaj Seth, Managing Director & Mrs. Anisha Seth, Whole Time Director
5.	Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 that director debarred from holding the office of director	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.

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