

Date: June 26, 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

Dear Sir/Madam,

Sub: Updation of details of Key Managerial Personnel as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining materiality of events/information for disclosures

In terms of the provisions of Regulation 30(5) of SEBI (LODR) Regulations, 2015 and consequent to the appointment of Ms. Pranali Chawhan (Membership No. A59316) as Company Secretary and Compliance Officer of the Company w.e.f. June 26, 2024, we wish to inform you that in terms of Company's Policy for Determination of Materiality of Events or Information, the following mentioned Directors/officials (collectively referred as "Key Managerial Personnel") are authorized to determine the materiality of an event or information and to make appropriate disclosure to the Stock Exchanges:

Sr.No	Name	Designation	Contact No
1	Mr. Pankaj Seth	Managing Director	Ph. No:- 022-66256262
2	Mrs. Anisha Seth	Whole Time Director	
3	Mr. Rahul Tiwari	Chief Financial Officer	Email id: investors@orbitexports.com
4	Ms. Parnali Chawhan	Company Secretary	

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

Rahul Tiwari
Chief Financial Officer