

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: January 25, 2025

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

## Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Vineet Naredi, Plant Head, (Kosamba Division), member of the Senior Management, has resigned from the services of the Company.

His resignation was received on January 23, 2025, accepted on January 24<sup>th</sup>, 2025 and he has ceased to be an employee of the Company and a member of the Senior Management with effect from the close of business hours on January 24<sup>th</sup>, 2025.

Please find enclosed his resignation letter along with reasons.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully For **Orbit Exports Limited** 

CS Pranali Chawhan Company Secretary & Chief Compliance Officer Membership No: 59316

Encl.: as above

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