

Date: February 12, 2024

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

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

Symbol: ORBTEXP

Security Code: 512626

Sub: Corrigendum - Outcome of Board Meeting held on February 1, 2024 - Re-appointment of Independent Director of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our intimations dated February 1, 2024 for Outcome of Board Meeting held on February 1, 2024 for approval of (a) un-audited financial results (standalone and consolidated) for quarter and nine months ended December 31, 2023 and (b) proposal for buyback of equity shares of the Company' and in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company inadvertently missed out to intimate the below mentioned outcome of Board Meeting held on February 1, 2024. We further clarify that the omission was completely unintentional:

Re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company for a period of 5 years:

The Board of Directors of the Company at its meeting held on Thursday, February 1, 2024, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, approved the proposal for re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539), as Non-Executive Independent Director of the Company for a second term of five years effective from February 4, 2024 to February 3, 2029.

The Board of Directors decided to seek shareholders' approval for aforesaid re-appointment through Postal Ballot. The Postal Ballot notice and other related intimations will be given in due course.

Brief details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.



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

The same is also being made available on the Company's website www.orbitexports.com

The Board meeting commenced at 12:30 p.m. and concluded at 6:15 p.m.

Please take the above on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

Sonia Gupte

Company Secretary & Compliance Officer

CS Membership No.: A43003

Encl.: As above

Annexure A

Sr.no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for second term of five years from February 4, 2024 to February 3, 2029, subject to the approval of the shareholders of the Company.
3.	Brief profile	<p>Mr. Sunil Buch is a science graduate and MBA from Mumbai University. He has leadership experience of over three decades in companies like Colgate-Palmolive, Johnson & Johnson, Leo Burnett, Marico, Reliance Communications, Live Nation Entertainment. He is the Former CEO of Zee LIVE & Zee Talent at Zee Entertainment.</p> <p>Mr. Buch is associated with Isha Leadership Academy as a Resource Leader and Host for flagship programmes, is a Mentor at Marico Innovation Foundation and is the Co-Founder and CEO of Wellness Niyamas - a healthcare start-up.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.