



*orbit exports ltd.*

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHA WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE www.orbitexports.com  
CIN : L40300MH1983PLC030872

Date: May 23, 2023

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**

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. Sonia Gupte (Membership No. A43003) as Company Secretary and Compliance Officer of the Company w.e.f. May 20, 2023, (duly intimated vide our letter dated May 06, 2023), 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: –<br>022-66256262<br><br>Email id:<br><a href="mailto:investors@orbitexports.com">investors@orbitexports.com</a> |
| 2       | Mrs. Anisha Seth | Whole-Time Director     |  |
| 3       | Mr. Rahul Tiwari | Chief Financial Officer |  |
| 4       | Ms. Sonia Gupte  | Company Secretary       |  |

Kindly take the same on your record.

For **Orbit Exports Limited**

**Rahul Tiwari**  
**Chief Financial Officer**

