



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 21.10.2019

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	NSE Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051
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Dear Sir/Madam,

Sub: Resignation of Company Secretary cum Compliance officer

Ref: Script Code 539287, ORTINLABSS

With reference to the subject cited, this is to inform the Exchange that Ms. Sharvari Swapnil Shinde has resigned as the Company Secretary cum Compliance officer of Ortin Laboratories Limited with effect from 21.10.2019 due to her pre-occupation. Mr. S. Murali Krishna Murthy, Managing Director will be the Compliance Officer till a new company secretary is appointed.

This is for the kind information of the Exchange, please.

Thanking you.

Yours faithfully,

For Ortin laboratories Limited



S. Mohan Krishna Murthy
Whole-time Director
(DIN: 00540705)