

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

Date: March 24, 2021

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 Jeejeebhov Towers,

Dalal Street

Mumbai - 400001

**Symbol: ORBTEXP** 

Security Code: 512626

Sub: Intimation of Dissolution of Excellere (UK) Limited - a Foreign Wholly- owned Subsidiary of the Company

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above subject, we wish to inform you that our wholly owned subsidiary – Excellere (UK) Limited, having its registered office at Rear Ground Floor, Hygeia Building, 66-68 College Road, Harrow Middlesex, HA1 1BE, UK, has been dissolved on March 23, 2021, pursuant to a Confirmation Statement issued by Companies House, UK.

It may be noted that this Company was not a material subsidiary and did not have any business activity. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure-A.

This is for your information and record.

Thanking you,

Yours sincerely,

For Orbit Exports Limited

(Neha Devpura)

Company Secretary and Compliance Officer



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

## Annexure - A

| Sr. | Particulars  |   | Details                        |
|-----|--|---|--------------------------------|
| No  |  |   |                                |
| 1   | The amount and percentage of the turnover or         | : | Excellere (UK) Ltd. had no     |
|     | revenue or income and net worth contributed by       |   | revenue or income and incurred |
|     | such unit or division of the listed entity during    |   | no expenditure and therefore   |
|     | the last financial year                              |   | made neither profit nor loss   |
|     |  |   | during the FY 2019-20.         |
| 2   | Date on which the agreement for sale has been        | : | Not applicable                 |
|     | entered into   |   | 3.50, 500                      |
| 3   | The expected date of completion of sale/disposal     | : | Dissolved                      |
| 4   | Consideration received from such sale/disposal       | : | Not applicable                 |
| 5   | Brief details of buyers and whether any of the       |   | Not applicable                 |
|     | buyers belong to the promoter/ promoter              |   |                                |
|     | group/group companies. If yes, details thereof       |   |                                |
| 6   | Whether the transaction would fall within related    | : | Not applicable                 |
|     | party transactions? If yes, whether the same is      |   |                                |
|     | done at "arms length"                                |   |                                |
| 7   | Additionally, in case of a slump sale, indicative    | : | Not applicable                 |
|     | disclosures provided for amalgamation/merger,        |   |                                |
|     | shall be disclosed by the listed entity with respect |   | * -                            |
|     | to such slump sale                                   |   |                                |

