

To,

Date: 10.10.2023

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|---|---|
| 1. BSE Limited,<br>P.J. Towers, Dalal Street,<br>Mumbai- 400001 | 2. National Stock Exchange of India Limited,<br>Bandra-Kurla Complex, Bandra (East), Mumbai<br>400051 |
|---|---|

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10.10.2023

Ref: Scrip code BSE: 539287, NSE: ORTINLAB

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Ortin Laboratories Limited at its meeting held on Tuesday, the 10<sup>th</sup> day of October, 2023 at 4:00 p.m. at the Registered Office of the Company has considered and approved the following:

1. Appointment of Mr. Harish Sharma as Company Secretary and Compliance Officer of the Company w.e.f. 10.10.2023.

The Meeting Concluded at 5:25 p.m.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,  
For Ortin Laboratories Limited

S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632

Encl: as above

**Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment of KMPs as mentioned below:**

| S. No | Particulars  | Mr. Harish Sharma  |
|-------|--|--|
| 1.    | Reason for Appointment/Resignation                     | Appointment  |
| 2.    | Date of Appointment/Cessation and terms of appointment | 10.10.2023   |
| 3.    | Brief Profile (in case of appointment)                 | Mr. Harish Sharma is a qualified Company Secretary, having working experience of around 4.5 years in the area of corporate laws and secretarial matters. |
| 4.    | Disclosure of relationships between directors          | Nil  |
| 5.    | Shareholding, if any in the company                    | Nil  |