

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

Date: October 20, 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 Jeejeebhoy Towers,

Dalal Street

Mumbai - 400001

Symbol: ORBTEXP

Security Code: 512626

Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Mukesh Deopura, Chief Financial Officer (CFO)</u>

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mukesh Deopura has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company vide notice of resignation dated October 20, 2021 on account of personal reasons. Mr. Deopura will be relieved from his duties from the closing of business hours on October 29, 2021.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting dated October 25, 2021 for its consideration and formal acceptance in accordance with the aforementioned regulation.

The above is for your information and records.

Thanking You,

For Orbit Exports Limited

(Nehá Devpura)

Company Secretary & Compliance Officer