



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



Date: 05.12.2020

To,

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra - Kurla Complex, Bandra (East) Mumbai 400051
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Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: BSE Scrip Code 539287, NSE- ORTINLABSS

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Ortin Laboratories Limited held on Saturday, 05.12.2020 at 05:00 P.M. at the registered office of the Company, the following were considered and approved by the Board:

1. Notice of the 33rd Annual General Meeting to be held on Tuesday, 29.12.2020 at 11:30A.M. through Video Conference.
2. E-voting shall be open from Saturday, 26.12.2020 at 9:00 A.M. (IST) to Monday, 28.12.2020 at 05:00 P.M. (IST)
3. Appointment of M/s Vivek Surana & Associates as Scrutinizer to Scrutinize the E-voting process and Voting at AGM.
4. Appointment of Ms. Pottur Sujatha as Additional Director of the Company in independent capacity w.e.f 05.12.2020 (Disclosure as required u/r 30 of SEBI (LODR) Regulations is annexed).

Further, this is to inform the Exchange that the Register of Members and the Share transfer books of the Company will remain closed from 23.12.2020 to 29.12.2020 (both days inclusive) for the purpose of Annual general Meeting and Tuesday, 22nd December, 2020 is fixed as cut-off date for e-voting in connection with the 33rd Annual General Meeting of the Company.

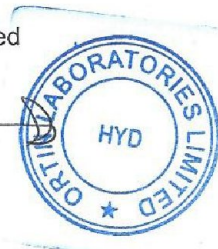
The meeting of the Board of Directors commenced at 05:00 P.M.(IST) and concluded at 05:30P.M (IST).

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ortin laboratories Limited

S. Mohan Krishna Murthy
Whole Time Director
DIN: 00540705





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Annexure

Disclosure as required u/r 30 of SEBI (LODR) Regulations is given hereunder:

Particulars	Ms. Pottur Sujatha
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as additional Director in independent category.
Date of appointment and Term of appointment	Appointed on 05 th December, 2020 to hold the office of Independent director till ensuring Annual General Meeting. Appointed on the same terms and conditions as applicable for other independent Directors of the Company.
Brief Profile	Ms. Pottur Sujatha is a Graduate and is working in pharma Company and has experience in Pharma Industry for last 3 years.
Shareholding, if any in the Company.	Ms. Pottur Sujatha is not holding any equity shares of the Company as on date.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Pottur Sujatha is not related to any other director of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Ms. Pottur Sujatha is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company have also verified that Ms. Pottur Sujatha is not debarred from holding the office of director pursuant to any SEBI Order.

