



*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: February 01, 2022

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**

Dear Sir/Madam,

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Neha Devpura ((Membership No. A36961) Company Secretary and Compliance Officer, has resigned from the position of Company Secretary and Compliance officer of the Company with effect from closure of working hours of January 31, 2022. Her successor will be appointed within stipulated period of time under Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and same shall be intimated to Stock Exchange.

Kindly take the same on record.

Thanking You,

**For Orbit Exports Limited**

  
**Rahul Tiwari**  
**Chief Financial Officer**

