

*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 25, 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**

Dear Sir/Madam,

**Sub: Change in Chief Financial Officer (Key Managerial Personnel) of the Company**

**Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board has approved the resignation dated October 20, 2021 tendered by Mr. Mukesh Deopura, Chief Financial Officer on and accordingly he would cease to be the Chief Financial Officer and Key Managerial Personnel from the closing of working hours of October 29, 2021.

Further, the Board of Directors on recommendations of Nomination and Remuneration Committee and Audit Committee at their Meeting held on Monday, October 25, 2021 has considered and approved the appointment of Mr. Rahul Tiwari as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. December 08, 2021.

The details/disclosures required under Regulation 30 of the SEBI (LODR) Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 w.r.t. change in Key Managerial Personnel of the Company, is enclosed herewith as Annexure.

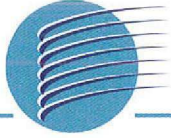
Kindly take the same on record.

**For Orbit Exports Limited**

  
Neha Devpura  
Company Secretary & Compliance Officer



Encl: A/a.



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**Annexure**

**Details in terms of Regulation 30 SEBI (LODR) Regulations, 2015 read with SEBI circular  
CIR/CFD/CMD/4/2015 dated September 09, 2015**

**A. Cessation of Mr. Mukesh Deopura from the position of the Chief Financial Officer and Key Managerial Personnel of the Company**

Sr. No.	Particulars	Details of Change
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/Cessation (as Applicable)	With effect from the closure of working hours of October 29, 2021

**B. Appointment of Mr. Rahul Tiwari as the Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company**

Sr. No.	Particulars	Details of Change
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as a CFO and KMP
2.	Date of Appointment/Cessation (as Applicable) & Term of Appointment	With from December 08, 2021
4.	Brief Profile (in case of Appointment)	Mr. Rahul Tiwari is a Member of Institute of Chartered Accountants of India (ICAI) and holds a Bachelors Degree in Commerce (B.Com) and Law (L.L.B.) He is having a rich and diverse experience of 11 years in various areas such as Capital & Financial Structuring, Financial Reporting & Audits, Banking, Taxation, Statutory Compliances & System Implementation.  Mr. Rahul Tiwari is currently working with Associated Alcohols & Breweries Ltd.
	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A

