

Date: June 26, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

The Manager
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBIB (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, we are pleased to inform you that Ms. Pranali Chawhan (Membership no. A59316) has been appointed by the Board as a Company Secretary & Compliance Officer of the Company at the Board Meeting held today i.e. June 26, 2024 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

Further, the Board of Directors have approved to enter into an Agreement with **M/s. K&H Constructions Private Limited**, for the development of 2MW Solar Captive Generating Plant (“SCGP”) as Special Purpose Vehicle (“SPV”) in south Gujrat region by having equity of 26% in SPV. The entire power units generated from the said SCGP will be supplied to the Company, at its Kosamba and Sarigam facilities, at a discounted price against the DISCOM price. Refer Annexure II.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

Rahul Tiwari
Chief Financial Officer

Encl.: As above

Annexure 1

Sr.no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Pranali Chawhan has been appointed as the Company Secretary & Compliance Officer of the Company.
2	Date of Appointment / Cessation (as applicable) & term of appointment	Appointed w.e.f. June 26, 2024
3	Brief profile (in case of appointment)	<p>Ms. Pranali Chawhan is associate member of Institute of Company Secretaries of India (ICSI) bearing membership no. 59316</p> <p>She holds expertise in Corporate laws and Compliances. She has 5+ years experience in shouldering legal and secretarial department.</p> <p>She was working with UPS before joining our Company.</p> <p>Leadership skills, public speaking, attention-to-details, subject matter expertise are her key skills.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure II

Disclosure of material events / information by listed entities under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: SEBI Circular #SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Necessary Information
1	Name of the target entity, details in brief such as size, turnover etc	K&H Constructions Private Limited
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	Not Applicable
3	Industry to which the entity being acquired belongs	Generation of power units using Solar Energy
4	Objects and Impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Entire power units generated from the SPV will be captively consumed resulting; <ul style="list-style-type: none"> - Environmental benefits - Cost benefits
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition.	March 2025
7	Consideration – Whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Upto Rs. 75 Lakhs
9	Percentage of shareholding / control acquired and / or number of shares acquired;	26% equity shares to be acquired in SPV
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of Incorporation: June 06, 2011 Country of Incorporation: India Turnover: Nil