



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



Date: 23.10.2020

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 held on 23.10.2020

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 Friday, 23.10.2020 at 4:00 p.m. at the registered office of the company, the Board considered and approved the appointment of Mr. Murali Krishna Rayaprolu as Non-Executive Independent Director of the Company w.e.f.23.10.2020.

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

<b>Particulars</b>	<b>Mr. Murali Krishna Rayaprolu</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as additional director in Independent category.
<b>Date of appointment and Term of appointment</b>	Appointed on 23 <sup>rd</sup> October, 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.
<b>Brief Profile</b>	Mr Murali Krishna Rayaproluis a B.com Graduate and is a Retired Govt. Employee.
<b>Shareholding, if any in the Company.</b>	Mr. Murali Krishna Rayaprolu is not holding equity shares of the Company as on date.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Murali Krishna Rayaprolu is not related to any other director of the Company.

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CIN : L24110TG1986PLC006885



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<p>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.</p>	<p>We affirm that Mr. Murali Krishna Rayaproluis not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Murali Krishna Rayaprolu is not debarred from holding the office of director pursuant to any SEBI Order.</p>
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The meeting concluded at 5:00 p.m.

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

