



orbit exports ltd.

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

Date: February 1, 2024

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

Sub: Intimation of Resignation of Company Secretary and Compliance officer of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Sonia Gupte has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company vide letter dated January 31, 2024 (*as enclosed*).

The Company has accepted her resignation, and she will be relieved from her duties from the closure of business hours on Monday, April 1, 2024.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith in Annexure-A.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

Rahul Tiwari

Chief Financial Officer

Encl.: As above



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Annexure A

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From close of business hours on Monday, April 1, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

January 31, 2024

To,

Orbit Exports Limited

122, Mistry Bhavan, 2nd floor,

Dinshaw Wachha Road,

Near K C College, Churchgate, Mumbai 400 020

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company

Kind Attention: Mr. Rahul Tiwari, Chief Financial Officer

Dear Sir,


I, Sonia Gupte, tender my resignation from the post of Company Secretary & Compliance Officer of Orbit Exports Limited due to career opportunities.

I take this opportunity to thank the Board of Directors, Senior Management and other colleagues for their support and guidance during my tenure.

Please accept my resignation and relieve me from the duties of Company Secretary & Compliance Officer from the close of business hours on Monday, April 1, 2024.

Thanking You,

Yours faithfully,



Sonia Gupte

Company Secretary & Compliance Officer

ACS 43003

Approved.



31/01/24