



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

December 31, 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

Sub.: Appointment of Executive Director

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

We wish to inform that the shareholders have approved the appointment of Mr. Birendranath Bandyopadhyay (DIN: 10802067), Whole-time Director to be designed as “Executive Director” of the Company for the term of 5 years effective from October 22, 2024, by way of postal ballot through remote e-voting.

Relevant Details of director in terms of Regulation 30 of the Listing Regulations read along with SEBI circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 date July 13, 2023 and affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 are provided in Annexure 1.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Orbit Exports Limited

CS Pranali Chawhan
Company Secretary & Chief Compliance Officer
Membership No.: A59316
Encl.: Annexure 1



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Annexure I

| Sr.no. | Particulars | Details |
|--------|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | October 22, 2024, for the term of 5 years |
| 3. | Brief profile | <p>Mr. Birendranath Bandyopadhyay has over 25 years of extensive experience in technical operations across weaving and fabric processing. He holds a B.Tech from Calcutta University, an M.Tech from IIT Delhi, and has completed the Graduate Management Programme from IIM Lucknow.</p> <p>His career has seen him in leadership roles at prominent organizations across multiple countries, including Kusumgar Corporates, PT Indorama, JCT, and Dhar Textile. His proven track record in optimizing production processes and enhancing operational efficiencies globally will be invaluable for the Company.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |
| 5. | Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 that director debarred from holding the office of director | Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority. |
