

To,

Date: 29.11.2022

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| 1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 | 2. NSE Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 |
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Dear Sir/Madam,

Sub: Intimation for Resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Ortin Laboratories Limited (Scrip: 539287)

With reference to the subject cited, this is to inform the Exchange that the Company has received resignation letter from Mr. J R K Panduranga Rao (DIN: 00294746), Independent director of the Company, tendering his resignation w.e.f November 29, 2022 due to his commitments and personal pre occupations.

Disclosures as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 along with the copy of the resignation letter is enclosed as Annexure A.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Ortin Laboratories Limited


S. Murali Krishna Murthy
Managing Director
DIN: 00540632



Annexure- A

Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is mentioned hereunder.

| Sl. No | Particulars | Mr. J R K Panduranga Rao | | | |
|--------|--|--|------|-------------|----------------------|
| 1. | Reason for change viz appointment, resignation, removal, death or otherwise | Mr. J R K Panduranga Rao has tendered his resignation as an Independent Director of the Company due to personal pre-occupation and there are no other material reasons for resignation other than the one mentioned in the resignation letter. | | | |
| 2. | Date of appointment/ Cessation | 29.11.2022 | | | |
| 3. | Term of Appointment | NA | | | |
| 4. | Brief profile (in case of Appointment) | NA | | | |
| 5. | Relationship with other directors (in case of Appointment) | NA | | | |
| 6. | Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018 | NA | | | |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | S. | Name | Designation | Committee Membership |
| | | 1. | NA | | |

[Handwritten Signature]
