

Date: February 22, 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: Outcome of Circular Resolution passed by the Board of Directors of the Company on February 22, 2024**

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

With reference to our intimation dated February 12, 2024 for Outcome of Board Meeting held on February 1, 2024 for approval of re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company for a period of 5 years with effect from February 4, 2024, subject to shareholders' approval by way of postal ballot through remote e-voting, we wish to inform you that the Board of Directors has approved and passed the following resolutions by circulation today i.e. on February 22, 2024:

- (i) Appointment of Dr. S. K. Jain, Practicing Company Secretary and Proprietor of M/s S. K. Jain & Co., Company Secretaries (Membership No. FCS 1473 and COP: 3076) as Scrutinizer to scrutinize the voting process in the Postal Ballot to be conducted through voting by electronic means (Remote e-Voting);
- (ii) Draft Postal Ballot Notice for passing special resolution for 're-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company for a period of 5 years with effect from February 4, 2024'.

The Notice shall be sent to those shareholders whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company/Depositories as on Friday, February 23, 2024 ('Cut-Off Date').

The Postal Ballot Notice will be circulated in due course.

The same is also being made available on the Company's website [www.orbitexports.com](http://www.orbitexports.com)

Please take the above on record.

Thanking you,

Yours faithfully,

**For Orbit Exports Limited**

**Sonia Gupte**  
**Company Secretary & Compliance Officer**  
**CS Membership No.: A43003**