



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: February 11, 2022

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

Dear Sir/Madam,

Sub: Updation of details of Key Managerial Personnel as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining materiality of events/information for Disclosures

In terms of the provisions of Regulation 30(5) of SEBI (LODR) Regulations, 2015 and consequent to the appointment of Mr. Ankit Kumar Jain (Membership No. A54805) as Company Secretary and Compliance Officer of the Company w.e.f. February 11, 2022, (duly intimated vide our letter dated February 05, 2022), we wish to inform you that in terms of Company's Policy for Determination of Materiality of Events or Information, the following mentioned Directors/officials (collectively referred as "Key Managerial Personnel") are authorized to determine the materiality of an event or information and to make appropriate disclosure to the Stock Exchanges:

Sr. No.	Name	Designation	Contact No
1	Mr. Pankaj Seth	Managing Director	Ph. No: – 022-66256262 Email id: investors@orbitexports.com
2	Mrs. Anisha Seth	Whole-Time Director	
3	Mr. Rahul Tiwari	Chief Financial Officer	
4	Mr. Ankit Kumar Jain	Company Secretary	

Kindly take the same on your record.

For Orbit Exports Limited

Pankaj Seth
Managing Director

