



*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

March 29, 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.: Re-appointment of Independent 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 re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company for a period of 5 years effective from February 4, 2024 up to February 3, 2029, by way of postal ballot through remote e-voting dated March 29, 2024.

*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**

**Sonia Gupte**

**Company Secretary & Compliance Officer**

**CS Membership No.: A43003**

*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	Re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>The Board of Directors at its meeting held on February 1, 2024, re-appointed Mr. Sunil Buch as an Independent Director of the Company for a second term of five years from February 4, 2024 to February 3, 2029. His re-appointment as an Independent Director was subject to shareholders' approval.</p> <p>The shareholders approved the re-appointment of Mr. Sunil Buch as an Independent Director of the Company for a second term of five years from February 4, 2024 to February 3, 2029 by way of postal ballot through remote e-voting dated March 29, 2024.</p>
3.	Brief profile	<p>Mr. Sunil Buch is a science graduate and MBA from Mumbai University. He has leadership experience of over three decades in companies like Colgate- Palmolive, Johnson &amp; Johnson, Leo Burnett, Marico, Reliance Communications, Live Nation Entertainment. He is the Former CEO of Zee LIVE &amp; Zee Talent at Zee Entertainment.</p> <p>Mr. Buch is associated with Isha Leadership Academy as a Resource Leader and Host for flagship programmes, is a Mentor at Marico Innovation Foundation and is the Co-Founder and CEO of Wellness Niyamas - a healthcare start-up.</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.