



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 24.07.2020

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

Sub: Appointment of Company Secretary cum Compliance officer

With reference to the subject cited, this is to inform the Exchange that Mr. Nitesh Kumar Sharma has been appointed as the Company Secretary cum Compliance officer of Ortin Laboratories Limited with effect from 24.07.2020

Mr. Nitesh Kumar Sharma is an Associate Member of Institute of Company Secretaries of India having around three years' experience in secretarial and legal matters. He has been appointed on the same terms and conditions as applicable under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,  
For Ortin laboratories Limited

S. Murali Krishna Murthy  
Managing Director  
(DIN: 00540632)

