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 Date: May 24, 2021 CIN: L40300MH1983PLC030872

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: Intimation of sad demise of our Director- Mr. Saumil Marfatia

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

Dear Sir/Madam,

With profound grief and sorrow, we inform you the sudden and sad demise of Mr. Saumil Marfatia, Independent (Non-Executive) Director of the Company, this morning.

Mr. Saumil Marfatia has been associated with the Company since 2009 and the Company had immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on your record.

For Orbit Exports Limited

Company Secretary & Compliance Officer