

## AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

To,



## Date: 02.08.2018

<ol> <li>BSE Limited,</li></ol>	<ol> <li>National Stock Exchange of India Limited</li></ol>
P.J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra (East)
Mumbai - 400001	Mumbai 400051

Sub: Resignation of Mathpati Tippayya, Independent Director

With reference to the subject cited, this is to inform the Exchange that Mr. Mathpati Tippayya, Independent Director of Ortin Laboratories Limited has resigned from the said post with effect from 30.07.2018 due to his pre-occupations

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

Thanking you.

Yours faithfully, For Ortin Laboratories Limited

INCONS S. Murali Krishna Murthy Managing Director DIN: 00540632

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