

30th May, 2014

To
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Sub :- Resignation of Mr. Ramashrya Yadav – Joint CEO

Dear sirs

This is to inform Mr. Ramashrya Yadav, Joint CEO of the Company has resigned from the Company and his resignation has been accepted with immediate effect i.e. May 30, 2014.

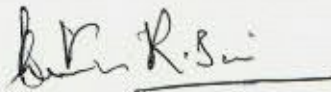
We also enclosed herewith a copy of Press Release of the Company to that effect.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Orbit Corporation Limited



S. R. Soni
Company Secretary

Encl.: A/a