

orbit exports ltd.

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
CIN : L40300MH1983PLC030872

Date: February 04, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol : ORBTEXP

CC:
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Security Code: 512626

Sub: Intimation of Appointment of Mr. Sunil Ramesh Buch as an Additional Director (Non – Executive - Independent Director) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Orbit Exports Limited ("the Company") at its meeting held on today i.e. February 4, 2019 has appointed Mr. Sunil Ramesh Buch as an Additional Director (Non-Executive – Independent Director) with effect from February 04, 2019, to hold office upto the date of next Annual General Meeting of the Company.

Mr. Sunil Ramesh Buch's appointment as an Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Sunil Ramesh Buch is enclosed herewith.

We further confirm that Mr. Sunil Ramesh Buch is not related to any Director of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

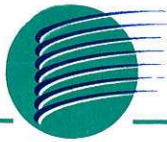
Neha

Neha Poddar

Company Secretary

Membership No.: A28326





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Brief profile of Mr. Sunil Ramesh Buch

Sunil Ramesh Buch is a versatile and multi-talented leader. He has over two decades of leadership and general management experience spanning FMCG, advertising, telecom, retail and media and entertainment sectors.

Sunil has served and contributed in leadership roles at Colgate – Palmolive, Johnson & Johnson, Leo Burnett, Marico, Reliance Communications and ZEE Entertainment Enterprises Limited where he was the Chief Executive Officer of Zee Live and Zee Talent. Last year he crafted one of the most interesting partnerships between Zee and Rally for Rivers, which gave one of the best advertising films for the rally.

Currently he works for Live Nation Entertainment, a \$10 Billion live music entertainment conglomerate.

He specializes in creating profitable brand-led business via thought leadership, entrepreneurial problem – solving, creative strategy and execution. Happy People make Happy Products & Services and the PAT principle are the two tenets he strongly propagates and believes in.

Sunil is a MBA from Mumbai University and is also a science graduate.

