



*orbit exports ltd.*

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,  
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;  
CIN NO: L40300MH1983PLC030872

Date: April 13, 2026

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 Resignation of Company Secretary and Compliance officer of the Company**

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

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Pranali Chawhan, Company Secretary and Compliance Officer of Orbit Exports Limited (the “Company”) vide email dated April 13, 2026 has tendered her resignation effective from the close of business hours on April 13, 2026.

The relevant details required pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith in **Annexure-A**.

Further, the notice of resignation received via e-mail from Ms. Pranali Chawhan is attached as **Annexure-B**.

The above information will also be available on the website of the Company at: [www.orbitexports.com](http://www.orbitexports.com)

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Orbit Exports Limited**

**Rahul Tiwari**  
**Chief Financial Officer**

*Encl.: As above*



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Annexure A

Sr. no.	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Ms. Pranali Chawhan has resigned from her position in order to pursue future growth opportunities.
2	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	Ms. Pranali Chawhan ceases to be the Company Secretary & Compliance Officer of Orbit Exports Limited w.e.f. close of business hours on Monday, April 13, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4/13/26, 6:24 PM

Fwd: - [REDACTED] - Orbit Exports Ltd Mail

From: **Pranali Chawhan** [REDACTED]  
Date: Mon, Apr 13, 2026 at 3:32 PM  
Subject:  
To: PRITI SANGOI [REDACTED]

Hi Priti,

I wish to tender my resignation for future growth opportunities.

Kindly consider

Thanks/Regards.

**Pranali Chawhan | Chief Compliance Officer & Company Secretary**  
**Orbit Exports Ltd**

T : [REDACTED] / Landline Ext: [REDACTED]

W : [www.orbitexports.com](http://www.orbitexports.com)

E : [REDACTED]

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122, 2nd Floor, Mistry Bhavan, Dinshaw Wachcha Road,  
Churchgate, Mumbai – 400020.  
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