

**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 • WEBSITE : www.orbitexports.com  
CIN : L40300MH1983PLC030872

Date: October 14, 2025

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

The Manager  
Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

**Symbol: ORBTEXP**

**Security Code: 512626**

Dear Sir/Madam,

**Sub: Corrigendum to previous Intimation filed on September 29, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our earlier intimation dated September 29, 2025 submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), regarding the re-constitution of Board Committees pursuant to appointment of Ms. Raveena Modi (DIN: 11041551) as Additional Director in category of “Non-Executive Independent Director” of the Company w.e.f. September 27, 2025.

Upon subsequent verification, we realized that there was an inadvertent error in the earlier filing with respect to the effective date and category of appointment of the said Director. Ms. Raveena Modi (DIN: 11041551) while giving her consent to act as a Non-Executive Independent Director and while declaring her Independence and eligibility to be appointed as an Independent Director had declared that she was under the process of getting herself registered in the Independent Directors Data Bank (IDDB) and therefore she has been appointed as an Additional Director in category of “Non-Executive” of the Company w.e.f. September 27, 2025, and as an Independent Director with effect from the date of registration in Independent Directors Data Bank (IDDB) for a term of 5 (Five) years concluding on September 26, 2030.

In line with above, the re-constitution of committees shall also come into effect from the registration of Ms. Raveena Modi (DIN: 11041551) in the Independent Directors Data Bank (IDDB).

Accordingly, we are filing the corrigendum in substitution of our earlier submission to ensure correct disclosure in compliance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations.

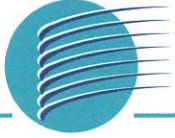
We request you to kindly take the revised intimation on record and treat the earlier filing as superseded to the extent stated above.

Encl.: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

For Orbit Exports Limited

  
Rahul Tiwari  
Chief Financial Officer





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**Date: September 29, 2025**

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**Symbol: ORBTEXP**

**Security Code: 512626**

Dear Sir/Madam,

**Sub: Intimation regarding changes in composition of Committees of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015**

In terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and consequent to the appointment of Ms. Raveena Modi (DIN: 11041551) as Additional Director in category of “Non-Executive” of the Company w.e.f. September 27, 2025, and as an Independent Director with effect from the date of registration on Independent Directors Data Bank (IDDB) for a term of 5 (Five) years concluding on September 26, 2030, We wish to inform you that, in accordance with the provisions of the Company’s Policy for Determination of Materiality of Events or Information, following Committees stands reconstituted with effect from the date of registration of Ms. Raveena Modi (DIN: 11041551) in the Independent Directors Data Bank (IDDB).

**Nomination & Remuneration Committee**

Sr. No.	Name	Designation
1	Mrs. Chetna Malaviya (Chairman)	Non-Executive, Independent Director
2	Mr. Sunil Buch (Member)	Non-Executive, Independent Director
3	Mr. Pankaj Seth (Member)	Managing Director
4	Ms. Raveena Modi (Member)	Non-Executive, Independent Director

*Note: Mr. Pardeep Khosla, Independent Director, Chairman of Nomination & Remuneration Committee of the Company, completed his second term of directorship on September 27, 2025; consequently, Mrs. Chetna Malaviya shall take up as new chairperson of the Committee and Ms. Raveena Modi be inducted as Member of the Committee w.e.f. her registration in the Independent Directors Data Bank (IDDB).*



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#### Audit Committee

Sr. No.	Name	Designation
1	Mr. Sunil Buch (Chairman)	Non-Executive, Independent Director
2	Mrs. Chetna Malaviya (Member)	Non-Executive, Independent Director
3	Mr. Chetan Mehra (Member)	Non-Executive, Independent Director
4	Ms. Raveena Modi (Member)	Non-Executive, Independent Director

*Note: Ms. Raveena Modi shall become new member of Audit Committee w.e.f her registration in the Independent Directors Data Bank (IDDB) .*

#### CSR Committee

Sr. No.	Name	Designation
1	Mr. Pankaj Seth (Chairman)	Managing Director
2	Mrs. Anisha Seth (Member)	Whole-time Director
3	Ms. Raveena Modi (Member)	Non-Executive, Independent Director

*Note: Mr. Pardeep Khosla, Independent Director, Member of CSR Committee of the Company, completed his second term of directorship on September 27, 2025; consequently, Ms. Raveena Modi be inducted as Member of the Committee w.e.f. her registration in the Independent Directors Data Bank (IDDB) replacing Mr. Pardeep Khosla.*

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited



Rahul Tiwari  
Chief Financial Officer