National Stock Exchange Of India Limited

Date of 22-Jun-2020

NSE Acknowledgement

Symbol:-	ORBTEXP
Name of the Company: -	Orbit Exports Limited,
Submission Type:-	Announcement
Short Description:-	Appointment
Date of Submission:-	22-Jun-2020 22:29:56
NEAPS App. No:-	2020/Jun/5883/5889

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

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: June 22, 2020

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

Dear Sir/Madam,

Sub: Appointment of Women Independent Director

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their Meeting held on Monday, June 22, 2020 have approved the appointment of Mrs. Chetna Manish Malaviya (DIN: 07300976) as an Additional Director (designated as Woman Independent Director, Non-Executive) on the Board of the Company with immediate effect for a period of 5 (Five) years subject to approval of the Members in the ensuing General Meeting.

Mrs. Chetna Manish Malviya is not related to the Promoter or Promoter Group or any of the Directors/ Key Managerial Personnel of the Company and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further confirmed that Mrs. Chetna Manish Malviya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed profile as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure.

Please take the same on record.

For Orbit Exports Limited

Neha

ORBIT EXPORTS LTD. MUMBAI

(Neha Devpura)
Company Secretary

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Annexure

Brief details in respect of appointment of Mrs. Chetna Manish Malaviya as Woman Independent Director of the Company

Sr. No.	Particulars	Details of Information
1	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mrs. Chetna Manish Malaviya as Additional Director (Non-Executive, Independent).
2	Date & Term of Appointment	With immediate effect i.e. June 22, 2020 for a term of 5 years subject to approval of Members in General Meeting.
3	Brief Profile	Mrs. Chetna Manish Malaviya is a MBA from Pune University. She is a certified Emotional Intelligence Coach, Hogan practitioner, MBTI certified and a DISC profiler. Mrs. Malaviya is a seasoned HR professional with over two decade's experience in Human Resources and Employee Relations. She has been associated with Edelweiss for over a decade as a Business HR Head and Corporate Head of Employee Relations. She has also headed HR department for different businesses, designed and developed High Potential Leadership Interventions and mentored many young leaders.
4	Disclosure of relationships between Directors	Mrs. Chetna Manish Malaviya is not related to any of the Promoters, Members of the Promoter Group and Directors/ Key Managerial Personnel of the Company.