



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

September 27, 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.: Intimation of appointment of an Additional Director in the category of Non-Executive Independent Director with immediate effect

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations'), we wish to inform you that at the recommendation of the Members of Nomination and Remuneration Committee, the Members of Board of Directors of the Company by way of resolution passed through circulation have approved appointment of Ms. Raveena Modi (DIN: 11041551) as an Additional Director in the category of Non-Executive Independent Director with immediate effect.

Disclosure pursuant to Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9.9.2015 is annexed hereto.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Orbit Exports Limited

Pranali Chawhan

Company Secretary & Chief Compliance Officer

CS Membership No.: A59316

Encl.: as above



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Disclosure of information pursuant to Regulation 30 (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Description
1.	Name	Ms. Raveena Modi (DIN: 11041551)
2.	Reason for change viz. appointment	Appointment
3.	Date of appointment (as applicable) & term of appointment	Date of appointment: September 27, 2025 Term of appointment: 5 years w.e.f. September 27, 2025 (subject to the approval of members through General Meeting/ Postal Ballot)
4.	Brief profile (in case of appointment)	Education: Ms. Raveena Modi is an LL.B. from Government Law College, Mumbai and qualified Company Secretary, she also has a background in Accounting and Finance. Work Experience: She is an accomplished legal professional with over nine years of experience in corporate and commercial litigation, insolvency and bankruptcy proceedings, regulatory compliance, and real estate advisory. She has previously worked with top-tier law firms, Currently practicing independently in Hyderabad, Ms. Raveena brings to the Board a deep understanding of legal risk management, governance, and strategic advisory. She has contributed to regulatory policy through her work with SEBI's Working Group and has a strong track record in handling complex legal transactions and disputes.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Nil
6.	Information as required as circular no. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively	Ms. Raveena Modi is not debarred from holding office of an Independent Director.