



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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Pardeep Anantram Khosla (DIN: 06926523), have completed his tenure towards second term as Independent Director of the Company and consequently ceased to be Independent Director of the Company w.e.f. September 27, 2025.

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



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

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

A) Completion of tenure towards second term of Dr. Kamal Gupta as Independent Director

B)

Sr. No.	Particulars	Description
1.	Name	Mr. Pardeep Anantram Khosla (DIN: 06926523)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure of second (2nd) term of five consecutive years i.e. September 28, 2020, till September 27, 2025, as Independent Director of the Company.
3.	Date of cessation	September 27, 2025
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable