

*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: September 29, 2020

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1st Floor, New Trading Ring,  
Dalal Street  
Mumbai - 400001  
Security code: 512626

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G - Block  
Bandra Kurla Complex,  
Bandra East  
Mumbai - 400051  
Symbol : ORBTEXP

**Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Statutory Auditors**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that the Members at the 37<sup>th</sup> Annual General Meeting of the Company held on September 28, 2020 have approved the re-appointment of M/s. G.M. Kapadia & Co., Chartered Accountants (FRN: 104767W), as Statutory Auditors of the Company for a second term of Five (5) consecutive years from the conclusion of 37<sup>th</sup> Annual General Meeting until the conclusion of 42<sup>nd</sup> Annual General Meeting of the Company. A brief profile of M/s. G.M. Kapadia & Co., Chartered Accountants is enclosed.

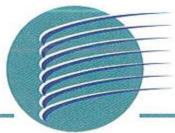
Kindly take the same on your record.

**For Orbit Exports Limited**

  
**Neha Devpura**  
**Company Secretary**



Encl: A/a.



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### **BRIEF PROFILE OF M/S. G.M. KAPADIA & CO, CHARTERED ACCOUNTANTS**

M/s. G. M. Kapadia & Co. is a Chartered Accountancy Firm ('the Firm') based in Mumbai having existence of more than 8 decades. The Firm have its presence across various cities in India. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consultancy, accounting and compliance. The market standing of the firm is commendable with huge clientele served including listed and unlisted entities.

The Firm, by the International Tax Review, was rated amongst the leading tax firms in India for the Eleventh consecutive year in its publication World Tax 2019 and was rated amongst the leading transfer pricing firms in India by the International Tax Review for the sixth consecutive year in its publication of World Transfer Pricing 2019.

