

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 - Appointment/ Re-appointment of Directors

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that the Members at the 37th Annual General Meeting of the Company held on September 28, 2020 approved the following appointment/re-appointments of the Directors:

1. Appointment of Mrs. Chetna Manish Malaviya (DIN: 07300976) as Non-Executive Independent Director of the Company for a term of Five (5) consecutive years to hold office upto June 21, 2025, not liable to retire by rotation;
2. Re-appointment of Mr. Pardeep Khosla (DIN: 06926523) as Non-Executive Independent Director for a second term of Five (5) consecutive years to hold office upto September 27, 2025, not liable to retire by rotation.

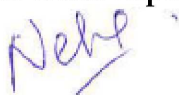
Further pursuant to Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively, we hereby affirm that the aforesaid Directors appointed/ re-appointed at the 37th AGM of the Company are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Brief profiles of Mrs. Chetna Manish Malaviya and Mr. Pardeep Khosla forms part of the Notice of the 37th Annual General Meeting (AGM) and the said Notice of the AGM is also available on our website - www.orbitexports.com.

Kindly take the same on your record.

Thanking you.

For Orbit Exports Limited


Neha Devpura
Company Secretary

