



*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

**Date: September 29, 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 regarding changes in composition of Committees of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015**

In terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and consequent to the appointment of Ms. Raveena Modi (DIN: 11041551) as Additional Director in category of “Non-Executive Independent Director” of the Company w.e.f. September 27, 2025, We wish to inform you that, in accordance with the provisions of the Company’s Policy for Determination of Materiality of Events or Information, following Committees stands reconstituted.

**Nomination & Remuneration Committee**

Sr. No.	Name	Designation
1	Mrs. Chetna Malaviya (Chairman)	Non-Executive, Independent Director
2	Mr. Sunil Buch (Member)	Non-Executive, Independent Director
3	Mr. Pankaj Seth (Member)	Managing Director
4	Ms. Raveena Modi (Member)	Non-Executive, Independent Director

*Note: Mr. Pardeep Khosla, Independent Director, Chairman of Nomination & Remuneration Committee of the Company, completed his second term of directorship on September 27, 2025; consequently, Mrs. Chetna Malaviya shall take up as new chairperson of the Committee and Ms. Raveena Modi be inducted as Member of the Committee.*



*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

#### Audit Committee

Sr. No.	Name	Designation
1	Mr. Sunil Buch (Chairman)	Non-Executive, Independent Director
2	Mrs. Chetna Malaviya (Member)	Non-Executive, Independent Director
3	Mr. Chetan Mehra (Member)	Non-Executive, Independent Director
4	Ms. Raveena Modi (Member)	Non-Executive, Independent Director

*Note: Ms. Raveena Modi shall become new member of Audit Committee w.e.f September 27, 2025.*

#### CSR Committee

Sr. No.	Name	Designation
1	Mr. Pankaj Seth (Chairman)	Managing Director
2	Mrs. Anisha Seth (Member)	Whole-time Director
3	Ms. Raveena Modi (Member)	Non-Executive, Independent Director

*Note: Mr. Pardeep Khosla, Independent Director, Member of CSR Committee of the Company, completed his second term of directorship on September 27, 2025; consequently, Ms. Raveena Modi be inducted as Member of the Committee replacing Mr. Pardeep Khosla.*

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Orbit Exports Limited**

**CS Pranali Chawhan**  
**Company Secretary & Chief Compliance Officer**  
**Membership No. : A59316**