

Date: June 22, 2026

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

**Symbol: ORBTEXP**

**Security Code: 512626**

**Sub: Intimation of Resignation of Executive Director of the Company.**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Birendranath Bandyopadhyay has tendered his resignation from the position of Executive Director of the Company vide email dated June 22, 2026 (*as enclosed*).

The Company has accepted his resignation, and he will be relieved from his duties from the closure of business hours on Tuesday, June 30, 2026.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith in Annexure-A.

Further, the notice of resignation received via e-mail from Mr. Birendranath Bandyopadhyay is attached as **Annexure-B**.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Orbit Exports Limited**

**Rahul Tiwari**  
**Chief Financial Officer**

*Encl.: As above*

**Annexure A**

| Sr. no. | Particulars  | Details   |
|---------|--|---|
| 1       | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise                             | Resignation   |
| 2       | Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> | With effect from closing of Business hours on Tuesday, June 30, 2026. |
| 3       | Brief profile (in case of appointment)   | Not Applicable  |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                                     | Not Applicable  |



Rahul Tiwari &lt;[REDACTED]&gt;

**RE: Resignation from the position Executive Director of Orbit Exports Limited**

1 message

**Pankaj Seth** [REDACTED]

Mon, Jun 22, 2026 at 12:26 PM

To: Birendra Nath Bandyopadhyay [REDACTED]

Cc: Rahul Tiwari [REDACTED], ANISHA SETH [REDACTED]

Dear birenji,

Wishing you all the success in your future ventures.

It was very nice to be associated with you and a huge learning experience for all of us.

Accepted your resignation.

Best/pankaj

**From:** Birendra Nath Bandyopadhyay [REDACTED]**Sent:** 22 June 2026 12:14**To:** PANKAJ SETH [REDACTED]**Cc:** Rahul Tiwari [REDACTED], ANISHA SETH [REDACTED]**Subject:** Resignation from the position Executive Director of Orbit Exports Limited

Sir,

I am tendering my resignation from the position of Executive director.

I request that you accept this resignation and relieve me on 30th June 2026.

I wish all the success to the Orbit Exports Ltd team.

Warm Regards,

**Birendranath Bandyopadhyay | Executive Director****Orbit Exports Ltd**

M : [REDACTED]

W : [www.orbitexports.com](http://www.orbitexports.com)

E : [REDACTED]

122, 2nd Floor, Mistry Bhavan, Dinshaw Wachcha Road,  
Churchgate, Mumbai – 400020.