

To
The Board of Directors
M/s. Ortin Global Limited
(formerly known as Ortin Laboratories Limited)
Mayfair Gardens, 8-2-682/3/A & 3B, Flat No. 201,
2nd Floor, Road No.12, Banjara Hills, Hyderabad,
Khairatabad, Telangana, India, 500034

Date: 10.07.2025

Sub: Resignation from the position of Chairperson and Independent Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as a Chairperson and Independent Director.

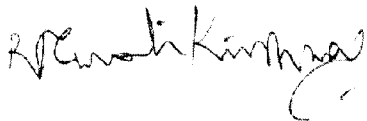
Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as Chairperson and Independent Director of the company and relieve me from my duties with effect from 10.07.2025.

I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchanges to the effect.

Thanking you.

Yours faithfully,



Murali Krishna Rayaprolu
(DIN: 08928502)

To
The Board of Directors
M/s. Ortin Global Limited
(formerly known as Ortin Laboratories Limited)
Mayfair Gardens, 8-2-682/3/A & 3B, Flat No. 201,
2nd Floor, Road No.12, Banjara Hills, Hyderabad,
Khairatabad, Telangana, India. 500034

Date: 10.07.2025

Sub: Names of listed entities in which the resigning director holds directorships

Dear Sir/Madam,

Further, pursuant to my resignation letter dated 10.07.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ia) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, I hold directorships in any other company is as follows:

Name of the Company	Designation	Member of Board Committee
-	-	-

Thanking you.

Yours faithfully,



Murali Krishna Rayaprolu
(DIN: 08928502)

To
The Board of Directors
M/s. Ortin Global Limited
(formerly known as Ortin Laboratories Limited)
Mayfair Gardens, 8-2-682/3/A & 3B, Flat No. 201,
2nd Floor, Road No.12, Banjara Hills, Hyderabad,
Khairatabad, Telangana, India, 500034

Date: 10.07.2025

Sub: Confirmation on Reason for Resignation.

Further, pursuant to my resignation letter dated 10.07.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company are as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation.	Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company.

Thanking you.

Yours faithfully,



Murali Krishna Rayaprolu
(DIN: 08928502)

To
The Board of Directors
M/s. Ortin Global Limited
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Mayfair Gardens, 8-2-682/3/A & 3B, Flat No. 201,
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Khairatabad, Telangana, India, 500034

Date: 10.07.2025

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an independent Director.

Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company and relieve me from my duties with effect from 10.07.2025.

I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchanges to the effect.

Thanking you.

Yours faithfully,



Pottur Sujatha
(DIN: 08979645)

To
The Board of Directors
M/s. Ortin Global Limited
(formerly known as Ortin Laboratories Limited)
Mayfair Gardens, 8-2-682/3/A & 3B, Flat No. 201,
2nd Floor, Road No.12, Banjara Hills, Hyderabad,
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Date: 10.07.2025

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Name of the Company	Designation	Member of Board Committee
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Thanking you.

Yours faithfully,



Pottur Sujatha
(DIN: 08979645)

To
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Additional details in connection to my resignation from the Company are as below:

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1.	Detailed reasons for the resignation.	Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company.

Thanking you.

Yours faithfully,



Pottur Sujatha
(DIN: 08979645)

To

Date: 10.07.2025

The Board of Directors

M/s. Ortin Global Limited

(formerly known as Ortin Laboratories Limited)

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Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an independent Director.

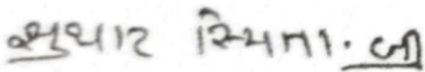
Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company and relieve me from my duties with effect from 10.07.2025.

I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchanges to the effect.

Thanking you.

Yours faithfully,



Smitaben Suthar
(DIN: 10721816)

To

Date: 10.07.2025

The Board of Directors

M/s. Ortin Global Limited

(formerly known as Ortin Laboratories Limited)

Mayfair Gardens, 8-2-682/3/A & 3B, Flat No. 201,

2nd Floor, Road No.12, Banjara Hills, Hyderabad,

Khairatabad, Telangana, India, 500034

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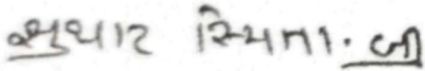
Dear Sir/Madam,

Further, pursuant to my resignation letter dated 10.07.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ia) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, I hold directorships in any other company is as follows:

Name of the Company	Designation	Member of Board Committee
-	-	-

Thanking you.

Yours faithfully,



Smitaben Suthar
(DIN: 10721816)

To
The Board of Directors
M/s. Ortin Global Limited
(formerly known as Ortin Laboratories Limited)
Mayfair Gardens, 8-2-682/3/A & 3B, Flat No. 201,
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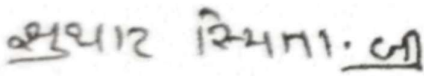
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Additional details in connection to my resignation from the Company are as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation.	Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company.

Thanking you.

Yours faithfully,



Smitaben Suthar
(DIN: 10721816)

To

Date: 10.07.2025

The Board of Directors

M/s. Ortin Global Limited

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Dear Sir/Madam,

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Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company and relieve me from my duties with effect from 10.07.2025.

I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchanges to the effect.

Thanking you.

Yours faithfully,



Pratik Bharatbhai Panchal

(DIN: 10721812)

To
The Board of Directors
M/s. Ortin Global Limited
(formerly known as Ortin Laboratories Limited)
Mayfair Gardens, 8-2-682/3/A & 3B, Flat No. 201,
2nd Floor, Road No.12, Banjara Hills, Hyderabad,
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Name of the Company	Designation	Member of Board Committee
-	-	-

Thanking you.

Yours faithfully,



Pratik Bharatbhai Panchal
(DIN: 10721812)

To
The Board of Directors
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Additional details in connection to my resignation from the Company are as below:

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1.	Detailed reasons for the resignation.	Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company.

Thanking you.

Yours faithfully,



Pratik Bharatbhai Panchal
(DIN: 10721812)