MATHESH & RAMANA
CHARTERED ACCOUNTANTS

To,
The Board of Directors,
Ortin Global Limited
D. No: 1-8-305, Ground Floor, Chikkadpally,
Hyderabad – 500020 (Telangana)

Sub: Resignation as Statutory Auditors

We refer to our appointment as the statutory auditors of Ortin Global Limited (the Company) pursuant to the shareholders' resolution in the 35th Annual General Meeting dated 30th September 2022, to hold office for the first term of five (5) consecutive years commencing from the conclusion of 35th Annual General Meeting till the conclusion of 40th consecutive Annual General Meeting.

Given the above, and as discussed and agreed with the Management, we hereby express our inability to continue as the Statutory Auditors of the Company due to our preoccupation with other professional assignments, which prevents us from devoting the requisite time and attention to the affairs of the Company.

Please accept our resignation with effect from 12th dayof November, 2026.

We place on record our sincere gratitude for the cooperation and support extended to us by theManagement and staff of the Company during our professional association.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditorsfor the resignation as required by the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS

MATHESH & RAMANA * CHARTERED ACCOUNTANTS * FRN: 002020S HYDERABAD

B. V. RAMANA REDDY
M. No: 026967 Partner

Place: Hyderabad
Date: 11.11.2026

E-mail : mateshca@yahoo.co.in
3-6-145, Himayatnagar, Hyderabad - 500 029. Ph: 2322 1822 / 2322 6993 / 2322 2863

Annexure A

Sl. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Ortin Global Limited
2	Details of the statutory auditor	
	a. Name	M/s Mathesh&Ramana
	b. Address	3-6-145,Himayat Nagar, Hyderabad-500029
	c. Phone number	+919440055490
	d. Email	auditors2009@gmail.com
3	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed	30.09.2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of 40th Annual General Meeting to be held for F.Y. 2026-27
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report for the Quarter and half year ended 30.09.2026 Date of submission: 11.11.2026
4	Detailed reasons for resignation	We hereby express our inability to continue as the Statutory Auditors of the Company due to our preoccupation with other professional assignments, which prevents us from devoting the requisite time and attention to the affairs of the Company.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	No
	b. Whether the lack of information would have significant impact	No

MATHESH & RAMANA CHARTERED ACCOUNTANTS FRN: 020205 HYDERABAD

	on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	No
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	No
7	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS

MATHESH & RAMANA * CHARTERED ACCOUNTANTS * FRN: 002020S HYDERABAD

B. V. RAMANA REDDY
M. No: 026967 Partner

Place: Hyderabad
Date: 11.11.2026