

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L24110TG1986PLC006885



To

Date: 01.04.2025

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip code: 539287	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051 Symbol: ORTINGLOBE
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Sub: Outcome of Board Meeting held on 01.04.2025

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform the Exchanges that the Board of Directors of Ortin Global Limited (Formerly Known as Ortin Laboratories Limited) at its meeting held on Tuesday, 01.04.2025 at 12:45 p.m. at the Registered Office of the Company, inter-alia, considered and approved the following:

1. Appointment of Mrs. Madhu Mala Solanki (A49916) as the Company Secretary and Compliance Officer of the Company w.e.f., 01.04.2025.
2. Resignation of Mr. Srinivasa Kumar Sanka as the CFO of the Company w.e.f., 01.04.2025. (Resignation letter attached as **Annexure B**)

The Meeting Concluded at 3:15 pm

The details required for appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

Regd. Office: Mayfair Gardens, 8-2-682/3/A & 3B, Flat no-201, 2nd Floor, Road No-12, Banjara Hills, Hyderabad- 500034, Telangana, India.
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Ph. No. +91 9052011118

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We request you to take note of the same in your records.

Thanking you.

Yours sincerely,
For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as mentioned above:

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Annexure A

S.no.	Particulars	Mrs. Madhu Mala Solanki	Mr. Srinivasa kumar Sanka
1	Reason for Change appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Madhu Mala Solanki is appointed as Company Secretary and Compliance Officer of the Company w.e.f., 01.04.2025.	Mr. Srinivasa Kumar Sanka has resigned from the position of CFO due to personal reasons w.e.f., 01.04.2025.
2	Date of Appointment / Cessation	01.04.2025	01.04.2025
3	Terms of appointment	As per the existing norms for KMPs of the Company	NA
4	Brief profile (in case of appointment)	Mrs. Madhu Mala Solanki is a qualified Company Secretary. She is having an experience in Secretarial and legal works for more than 8 years.	NA
5	Relationships with other Directors (in case of appointment)	Nil	NA
6.	Shareholding, if any in the company	Nil	NA

Date: 01.04.2025

To,
The Board of Directors,
Ortin Global Limited
Mayfair Gardens, 8-2-682/3/A & 3B,
Flat No. 201, 2nd Floor, Road No.12,
Banjara Hills, Hyderabad-500034
Telangana, India

Dear Sir(s)/Madam

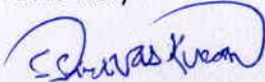
Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company.

Owing to my personal reasons, I herewith tender my resignation as Chief Financial Officer (CFO) of the Company w.e.f.01.04.2025. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Chief Financial Officer (CFO).

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, Telangana to give effect for the same.

Thanking you.

Yours Truly



Srinivasakumar Sanka