

To,

Date: 13.02.2024

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra, East, Mumbai-400051, Maharashtra
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Dear Sir/Madam,

Unit: Ortin Laboratories Limited

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for the appointment of Directors

With reference to the subject cited, this is to inform the Exchanges that at the meeting of the Board of Directors of Ortin Laboratories Limited held on Tuesday, 13.02.2024 at 4:00 p.m. at the Registered Office of the Company at D. No. 1-8-B4, Ground Floor, F3 HIG, Block-4, Street no. 3, Baghlingampally, Hyderabad — 500044, the following were considered and approved:

1. Appointment of Mr. Pramod Dnyandeo Waghe as an Additional Director (Non-Executive Category) of the Company w.e.f. 13.02.2024.
2. Appointment of Mr. Shashikant Shankarrao Igave as an Additional Director (Non-Executive Category) of the Company w.e.f. 13.02.2024.

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,

For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as above

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment of the directors as mentioned below:

S. No	Particulars	Mr. Pramod Dnyandeo Waghe	Mr. Shashikant Shankarrao Igave
1.	Reason for Appointment/Resignation	Appointment	Appointment
2.	Date of Appointment/Cessation and terms of appointment	13.02.2024	13.02.2024
3.	Brief Profile (in case of appointment)	Mr. Pramod is a graduate and has a rich experience in administration	Visionary and strategic operation leader having experience of over 20 years for business transformation to inspire and lead the organization through digital transformation. Seasoned team builder focused on acquiring and developing high performing team leaders and fostering culture of excellence.
4.	Disclosure of relationships between directors	NIL	NIL
5.	Shareholding, if any in the company	NIL	NIL
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Pramod Dnyandeo Waghe is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mr. Shashikant Shankarrao Igave is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.

