

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L68200TG1986PLC006885



To

Date: 07.09.2026

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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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 07.09.2026

Unit: Ortin Global Limited

With reference to the subject cited, this is to inform the Exchanges that at the meeting of the Board of Directors of Ortin Global Limited held on Monday, 07.09.2026 at 05:30 p.m. at the Registered Office of the Company at D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery), Hyderabad-500020, Telangana, the following items were inter-alia considered and approved:

1. Change in designation of Mr. Murali Krishna Murthy Sanka (DIN: 00540632) from Managing Director to Non-Executive Director of the company w.e.f. 07.09.2026, subject to the approval of the members.
2. Change in designation of Mr. Prakash Prashanth Sawant (DIN: 11128335) from Whole-time Director to Managing Director of the company for a period of three years w.e.f. 07.09.2026 up to 06.09.2029, subject to the approval of the members.
3. Resignation of Mrs. Prakruti Prashant Sawant (DIN: 11162997) from the post of Whole-time Director of the company w.e.f. 07.09.2026, due to professional commitments. (Resignation letter is enclosed)
4. Appointment of Mr. Parveen Satija (DIN: 00197648) as an Additional Director and Whole-time Director in of the company for a period of 2 years w.e.f. 07.09.2026 up to 06.09.2028, subject to the approval of the members of the company. (Brief profile is attached)
5. 39th Directors Report for the Financial year 2025-26 and notice for convening 39th Annual General Meeting (AGM) for the Financial Year 2025-26.
6. 39th Annual General meeting for the FY 2025-26 is scheduled to be held on Wednesday, 30th September, 2026 at 5:00 p.m. through video Conference or Other Audio-visual means (OAVM).

**Regd. Office: D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery),
Hyderabad-500020, Telangana, India.**

Email: info@ortinlabsindia.com

Website: www.ortinlabsindia.com

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The meeting concluded at 07:00 p.m.

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

Thanking you.

Yours sincerely,

For Ortin Global Limited

S. Murali Krishna Murthy
Director
(DIN:00540632)

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ANNEXURE-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, concerning the appointments and resignation is provided below:

S.No	Particulars	Mr. Parveen Satija	Mrs. Prakruti Prashant Sawant
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Parveen Satija as an Additional Director and Whole-time Director of the company	Mrs. Prakruti Prashant Sawant has resigned from the position of Whole-time Director of the company due to her professional commitments.
2.	Date of Appointment / Cessation	Appointed on 07.09.2026	Resigned from close of business hours on 07.09.2026
3.	Terms of appointment	2 years	NA
4.	Brief profile (in case of appointment)	Mr. Parveen Satija is an Indian business professional with experience in corporate leadership and management. He has served as a Director in private limited companies and has experience in corporate governance, board-level oversight, statutory and regulatory compliance and strategic supervision of business operations. He has been associated with privately held enterprises and possesses exposure to trading and commercial activities, business operations and stakeholder coordination.	NA
5.	Disclosure of Relationships with other Directors (in case of appointment)	Nil	NA
6.	Shareholding, if any in the company	1,00,526 Equity Shares	NA
7.	Affirmation that the Director being appointed is not debarred from	To the best of our knowledge and information, we hereby affirm that Mr. Parveen Satija is not debarred	NA

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	holding the office of director by virtue of any SEBI order or any other such authority	from holding the office of Director by virtue of any SEBI order or any other such authority	
8.	Name of listed entities in which the resigning Director holds directorship	NA	Nil

S.No	Particulars	Mr. Murali Krishna Murthy Sanka	Mr. Prashanth Prakash Sawant
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Change in designation of Mr. Murali Krishna Murthy Sanka from Managing Director to Non-Executive Director	Change in designation of Mr. Prashanth Prakash Sawant from Whole-time Director to Managing Director
2.	Date of Appointment / Cessation	07.09.2026	07.09.2026
3.	Terms of appointment	NA	3 years
4.	Brief profile (in case of appointment)	Mr. Murali Krishna Murthy Sanka started a Pharma. Distribution Business in the year 1978 along with his other partners with a very meager investment. He has developed the business of the firm to multi folds within a span of 10 yrs. He has graduated in Science from Nagarjuna University. He has an experience of 37 years in Pharma Business	Mr. Prashant Prakash Sawant is an Ex-vice President of JP Morgan Chase. He is a one of the leading names in Technical Analysis and has been associated with many Pharma as well as Chemical companies, trading in commodities is also his forte. He has a strong understanding of the domestic as well as international commodities market
5.	Disclosure of Relationships with other Directors (in case of appointment)	NA	NA
6.	Shareholding, if any in the company	17,844 Equity Shares	NA

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7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Murali Krishna Murthy Sanka is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Prashant Prakash Sawant is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
8.	Name of listed entities in which the resigning Director holds directorship	NA	NA

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