

Date: November 12, 2025

To, The Manager Listing Department BSE Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Copy of Resignation Letter of Ms. Nayana Nair, Company Secretary and Compliance Officer of the Company.

Dear Sir/Ma'am,

In continuation to the outcome of the Board Meeting submitted by the Company on Tuesday, November 11, 2025, we hereby enclose the resignation letter tendered by Ms. Nayana Nair, the Company Secretary and Compliance Officer of the Company, resigning from her position with effect from close of business hours of November 30, 2025.

The other required details and disclosure pertaining to said resignation as provided by the Company in the outcome remains unchanged.

This is for your information and record.

**For ORIENT TECHNOLOGIES LIMITED
(formerly known as Orient Technologies Private Limited)**

**Nayana Nair
Company Secretary and Compliance Officer
ACS No -65753**



September 08, 2025

The Board of Directors,
Orient Technologies Limited

Dear Sir,

Sub:- Resignation from the post of Company Secretary and Compliance Officer

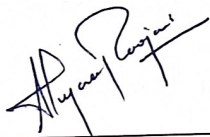
I, Nayana Akhil Nair, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Orient Technologies Limited, to pursue another career opportunity.

I request you to relieve me from my duties with effect from close of business hours on 30th November, 2025

I sincerely thank the Board and Management of the Company for their support during my tenure.

Thanking You,

Yours Sincerely,



Nayana Nair
Company Secretary and Compliance Officer
Membership No: -A65753