

Date: May 15, 2025

To, The Manager Listing Department Bombay Stock Exchange (BSE) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange (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: Outcome of Board Meeting held on May 15, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Orient Technologies Limited ('the Company') at its meeting held today, i.e., May 15, 2025 inter alia has approved:

- i. The Audited Financials results of the quarter and financial year ended 31st March, 2025, together with the Audit Report with unmodified opinion issued by the Statutory Auditors of the Company **Annexure A**. Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Chief Financial Officer of the Company, is enclosed herewith as **Annexure – B**
- ii. Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting approved the appointment of M/s. Santosh Ghag, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2025-26. Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circular is attached as **Annexure- C**
- iii. Based on the recommendations of the Audit Committee, the Board of Directors has approved the appointment of M/s. Alwyn Jay & Co., Company Secretaries as the Secretarial Auditor of the company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30 subject to approval of the members in the Annual General Meeting. Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circular is attached as **Annexure- D**.
- iv. Ms. Meera Rawat (DIN:10415698) Independent Director of the Company has tendered her resignation as the Independent Director of the Company with effect from the close of business hours on May 7, 2025, on account of personal reason and other professional commitments. **Annexure E**.



The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 07:55 p.m.

The results are being made available on the website of the Company <https://www.orientindia.in/>.

This is for your information and records.

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

**Ms. Nayana Nair
Company Secretary and Compliance Officer**





ORIENT TECHNOLOGIES

Orient Technologies Limited (Formerly known as Orient Technologies Private Limited) Corporate Identification Number: U64200MH1997PLC109219

Registered Office: Off No-502, 5th Floor, Akruvi Star, Central Road, MIDC, Opp. Akruvi Point Central, Andheri (East), Mumbai – 400 093.

Corporate Office: 602, Ackruti Center Point, MIDC Central Road, Andheri (East), Mumbai Maharashtra – 400 093

E-mail: complianceofficer@orientindia.net; Website: www.orientindia.in; Tel: +91 22 4292 8777

Statement of audited financial results for the quarter and year ended March 31, 2025

(All amounts in Indian Rupee in lakhs, unless otherwise stated)

Particulars	Quarter Ended			Year Ended	
	Mar 31, 2025	Dec 31, 2024	Mar 31, 2024	Mar 31, 2025	Mar 31, 2024
	(Audited) (Refer note 3)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Income					
a) Revenue from operations	26,068.31	20,685.63	18,106.01	83,953.06	60,289.27
b) Other Income	178.91	257.43	258.17	675.60	397.13
Total Income	26,247.22	20,943.06	18,364.18	84,628.66	60,686.40
2. Expenses					
a) Purchase of stock-in-trade (Including Direct Expenses)	22,378.46	17,315.01	14,293.78	70,115.90	49,754.08
b) Changes in inventories of stock-in-trade	(116.59)	(106.43)	600.03	72.19	(535.11)
c) Employee benefit expenses	1,348.97	1,266.26	1,092.18	4,862.27	3,969.79
d) Finance costs	11.57	55.60	84.79	121.58	205.01
e) Depreciations and amortization expenses	188.72	130.04	175.93	511.79	362.70
f) Other expenses	533.67	572.96	362.41	2,143.28	1,438.76
Total Expenses	24,344.80	19,233.44	16,609.12	77,827.01	55,195.23
3. Profit before exceptional items and tax (1-2)	1,902.42	1,709.62	1,755.06	6,801.65	5,491.17
4. Exceptional Items	-	-	-	-	-
5. Profit before tax for the period / year (3-4)	1,902.42	1,709.62	1,755.06	6,801.65	5,491.17
6. Tax Expense					
a) Current tax (Debit/ (Credit))	599.40	432.21	477.99	1,794.76	1,497.36
b) Adjustments pertaining to earlier periods	5.28	8.30	(45.98)	13.58	(45.98)
c) Deferred tax (Debit/ (Credit))	(45.99)	3.50	(93.28)	(50.34)	(105.03)
Total tax expenses	558.69	444.01	338.73	1,758.00	1,346.35
7. Profit for the period / Year (5-6)	1,343.73	1,265.61	1,416.33	5,043.65	4,144.82
8. Other Comprehensive Income (OCI)					
(a) item that will not be reclassified to profit or loss					
Re-masurement gains / (loss) on defined benefit plans	45.10	5.83	15.81	62.59	23.32
Income tax relating to items that will not be reclassified to Profit or Loss	(11.35)	(1.47)	(3.98)	(15.75)	(5.87)
Total Other Comprehensive Income (OCI)	33.75	4.36	11.83	46.84	17.45
9. Total Comprehensive Income for the period / year (7-8)	1,377.48	1,269.97	1,428.16	5,090.49	4,162.27
10. Paid up Equity Share Capital (Face value Rs 10 per share)	4,164.17	4,164.17	3,581.65	4,164.17	3,581.65
11. Other equity	-	-	-	28,803.90	13,948.96
11. Earnings Per Share (EPS) (Rs. 10 each) (not annualised)					
(a) Basic	3.42	3.36	4.03	12.85	11.80
(b) Diluted	3.42	3.36	4.03	12.85	11.80

M/s Kirtane & Pandit LLP

Kirtane & Pandit
For Identification Purpose

Audited Statement of Assets and Liabilities as at March 31, 2025

(All amounts in Indian Rupees in lakhs)

Particulars	As at March 31, 2025	As at March 31, 2024
	Audited	Audited
ASSETS		
Non-current assets		
Property, plant and equipments	2,068.54	1,128.87
Right-of-use assets	410.82	606.86
Financial assets		
Investments	20.10	20.10
Other non-current financial assets	1,559.10	958.07
Deferred tax assets (net)	374.11	96.40
Other Non-current assets	1,613.74	315.55
Total Non-current Assets	6,046.41	3,125.85
Current assets		
Inventories	1,282.32	1,354.51
Financial assets		
Investments	-	3,936.51
Trade receivables	28,989.80	15,758.85
Cash and cash equivalents	11,407.55	1,899.27
Other balances with banks	164.88	152.27
Other current financial assets	883.83	504.24
Current tax assets (Net)	516.25	246.38
Other current assets	3,209.47	4,136.17
Total current assets	46,454.10	27,988.20
TOTAL ASSETS	52,500.51	31,114.05
EQUITY AND LIABILITIES		
Equity		
Equity share capital	4,164.17	3,581.65
Other equity	28,803.90	13,948.96
Total equity	32,968.07	17,530.61
Liabilities		
Non -Current liabilities		
Financial liabilities		
Borrowings	-	140.30
Lease liabilities	384.15	441.76
Non current provisions	575.61	505.02
Total non-current liabilities	959.76	1,087.08
Current liabilities		
Financial liabilities		
Borrowings	140.30	341.36
Lease liabilities	70.53	189.99
Trade payables		
Dues of micro and small enterprises	226.45	86.64
Dues of other than micro and small enterprises	14,548.68	9,046.27
Other current financial liabilities	2,294.44	1,327.77
Other current liabilities	1,240.11	1,452.80
Current provisions	52.17	51.53
Total current liabilities	18,572.68	12,496.36
TOTAL EQUITY AND LIABILITIES	52,500.51	31,114.05

M/S. Karmaveer & Co. LLP

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For the purpose of the Company

Statement of Cash Flows for the year ended March 31, 2025

(All amounts in Indian Rupees in lakhs)

PARTICULARS	Year Ended	
	March 31, 2025	March 31, 2024
A. Cash Flow arising from Operating Activities :		
Net profit before tax and exceptional item	6,801.65	5,491.17
<u>Add/(Less) :</u>		
a) Depreciation charges (Net)	511.79	362.70
b) Finance cost	121.58	205.01
c) Write back of financial liabilities no longer required	(176.01)	(175.43)
d) Net gain arising on financial assets measured at fair value	(78.99)	(160.12)
e) Dividend income	(0.14)	-
f) Interest Income	(407.47)	(22.62)
g) Allowance for expected credit losses	140.24	158.77
h) Interest on Income Tax Refund	(2.85)	(17.15)
	108.15	351.16
Operating Profit before working capital changes	6,909.80	5,842.33
<u>Less :</u>		
a) Increase /(Decrease) in Operational Liabilities		
Increase / (Decrease) in Trade Payables	5,818.23	3,045.70
Increase in Other Current Financial Liabilities	1,100.50	303.78
Increase / (Decrease) in Other current liabilities and provisions	(18.50)	128.12
b) (Increase)/Decrease in Operational Assets		
(Increase) / Decrease in Inventories	72.19	(535.11)
(Increase) / Decrease in Trade Receivables	(13,565.62)	(4,033.15)
(Increase) / Decrease in Non-current Financial Assets	(5.91)	(8.97)
(Increase) / Decrease in Current Financial Assets	(337.21)	(54.99)
(Increase) / Decrease in Other Current Assets	926.71	(1,023.59)
	900.19	3,664.12
c) Taxes (Paid) / refund received	(2,014.58)	(1,434.96)
Net cashflow from operating Activity (A)	(1,114.39)	2,229.16
B. Cash Flow arising from Investing Activities :		
Acquisition of Fixed Assets including Capital Advance and Right-to-use assets (Investment) / Proceed from Fixed Deposit (Margin Money)	(2,553.61)	(422.65)
(Investment) / Proceeds from Mutual Funds	(595.12)	(427.80)
Dividend income received	4,015.50	(397.07)
Interest income received	0.14	-
	365.09	37.02
	1,232.00	(1,210.50)
Net cashflow from investing Activity (B)	1,232.00	(1,210.50)
C. Cash Flow arising from Finance Activities :		
Proceeds from borrowing	-	63.86
Repayment of borrowings	(341.36)	(867.97)
Proceeds from issue of shares (net of expenses)	10,792.60	830.63
Repayment of lease liabilities	(221.35)	(226.37)
Dividend paid during the year	(749.31)	(600.00)
Finance cost paid during the year	(77.30)	(172.50)
	9,403.28	(972.35)
Net cashflow from financing Activity (C)	9,403.28	(972.35)
Net increase in cash / cash equivalent [A + B + C]	9,520.89	46.31
Add Cash / Cash equivalents at the beginning of the year	2,051.54	2,005.23
Cash / Cash equivalents at the end of the year	11,572.43	2,051.54
(1) Components of cash flow :		
Cash in Hand	5.91	1.58
Balance with Banks in Current A/c	2,447.68	1,867.72
Balance in IPO Account	2,453.96	-
Fixed deposit with banks with maturity less than 3 months	6,500.00	29.97
Fixed deposits with banks with maturity of less than 12 months	164.88	152.27
	11,572.43	2,051.54

M/s Kirtane & Pandit LLP

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The Company is primarily engaged in three business segment


- a) IT & IT Infrastructure products and services
- b) Cloud and Data Management services
- c) ITES services

Disclosures as per Indian Accounting Standards (Ind-AS 108) "Operating Segment" has been disclosed herewith

Particulars	Quarter Ended			Year Ended	
	March 31, 2025	Dec. 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
	(Audited) (Refer note 3)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Revenue from Operation					
IT & IT Infrastructure products and services	15,043.24	11,948.87	9,179.91	50,442.92	31,464.69
Cloud and Data Management services	6,765.75	5,505.56	5,543.05	20,205.13	15,432.96
ITES services	4,259.32	3,231.20	3,383.05	13,305.01	13,391.62
Total Revenue	26,068.31	20,685.63	18,106.01	83,953.06	60,289.27
Expenses					
Cost of goods sold					
IT & IT Infrastructure products and services	14,275.43	11,085.15	7,867.11	45,669.08	26,738.94
Cloud and Data Management services	4,738.17	3,827.76	4,313.23	14,503.47	12,472.24
ITES services	3,248.27	2,295.67	2,713.47	10,015.54	10,007.79
Total Expenses	22,261.87	17,208.58	14,893.81	70,188.09	49,218.97
Segment Results					
IT & IT Infrastructure products and services	767.81	863.72	1,312.80	4,773.84	4,725.75
Cloud and Data Management services	2,027.58	1,677.80	1,229.82	5,701.66	2,960.72
ITES services	1,011.05	935.53	669.58	3,289.47	3,383.83
Sub-total	3,806.44	3,477.05	3,212.20	13,764.97	11,070.30
Unallocated corporate expenses (net of unallocated income)	1,703.73	1,581.79	1,196.42	6,329.95	5,011.42
Finance costs	11.57	55.60	84.79	121.58	205.01
Depreciation and amortisation expense	188.72	130.04	175.93	511.79	362.70
Profit before tax and exceptional item	1,902.42	1,709.62	1,755.06	6,801.65	5,491.17
Exceptional item	-	-	-	-	-
Profit before tax	1,902.42	1,709.62	1,755.06	6,801.65	5,491.17
Tax expenses	558.69	444.01	338.73	1,758.00	1,346.35
Profit for the quarter / year	1,343.73	1,265.61	1,416.33	5,043.65	4,144.82

* Segments assets and liabilities - The assets and liabilities used in the Company's business are not identified with any of the operating segments, as these are used interchangeably between the reportable segments. The management of the Company believes that it is currently not practicable to provide segment disclosures relating to total assets and total liabilities.

- 1 The financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The results are also in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 These financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 15, 2025. The statutory auditors of the Company have audited the said financial results.
- 3 The figures for the quarter ended March 31, 2025 and quarter ended March 31, 2024, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and March 31, 2024, and the published unaudited year-to-date figures up to the third quarter of the current financial year.
- 4 During the quarter, the Company appointed Mr. Shrihari Bhat as the Chief Executive Officer (CEO) w.e.f. January 1, 2025 of the Company, pursuant to the approval of the Board of Directors at their meeting held on November 11, 2024.
- 5 The Company appointed Mr. Gourav Modi as the Chief Financial Officer (CFO) w.e.f. April 1, 2025 of the Company, pursuant to the approval of the Board of Directors at their meeting held on February 27, 2025 and the outgoing CFO Mr. Sunil Arora has retired w.e.f. March 31, 2025.

M/s Kirtase & Pandit LLP

For Identification Purpose

6 The proceeds from the IPO were INR 10,792.60 lacs (net of issue expenses). Details of utilization of IPO proceeds is as under.

Particulars	Objects of the issue as per Prospectus	Utilised up to March 31, 2025	Unutilised Amount as on March 31, 2025
Acquisition of office premise at Navi Mumbai	1,034.80	1,024.45	10.35
Funding our Capital Expenditure requirements	7,965.00	-	7,965.00
General corporate purposes	1,792.80	1,600.00	192.80
Total	10,792.60	2,624.45	8,168.15

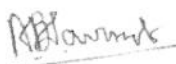
7 The Board of Directors, in its meeting held on 27th February 2025, had duly evaluated the status of IPO proceeds utilization and recognized the need to extend the timeline to align with the evolving requirements. Accordingly, the Board formally approved the proposal to seek shareholders' consent for an extension of the timeline for utilizing the unspent IPO proceeds by an additional period of one year.

Pursuant to this Board resolution, the Company sought shareholders' approval through a Special Resolution, in compliance with applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations. The resolution was passed with the requisite majority via Postal ballot on 30th March 2025, thereby authorizing the extension of the utilization period for the IPO proceeds up to March 31, 2026.

8 The result for the quarter and year ended March 31, 2025 are available on the Company website, and on Bombay Stock Exchange Website and National Stock Exchange Website.

9 Figures for previous quarter/period have been regrouped/recasted wherever required to make them comparable.

For Orient Technologies Limited



Ajay Baliram Sawant
Chairman & Managing Director
(DIN : 00111001)
Mumbai
Date: May 15, 2025



M/s Kirtane & Pandit LLP

For Identification Purpose

KIRTANE & PANDIT^{LLP}

Chartered Accountants

Pune | Mumbai | Nashik | Bengaluru | Hyderabad | New Delhi | Chennai

Independent Auditor's Report on Quarterly and Year-to-Date Financial Results of the Company pursuant to the Regulation 33 of the Sebi (Listing Obligations And Disclosure Requirements) Regulations 2015, as amended

To

The Board of Directors,

Orient Technologies Limited (Formerly known as Orient Technologies Private Limited)

Report on the Audit of the Annual Financial Results

Opinion

We have audited the accompanying statement of annual financial results of **Orient Technologies Limited (Formerly known as Orient Technologies Private Limited)** (the "Company") for the quarter and year ended March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Annual Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the annual financial results.



Management's and Board of Directors' Responsibility for the Annual Financial Results

The annual financial results have been prepared on the basis of the annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of the annual financial results that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

1. The audited annual financial results include unaudited annual financial results of Singapore Branch, whose financial information include total assets of Rs 709.62 lakhs as at March 31,2025, revenue from operations of Rs.251.88 and Rs.806.87 lakhs, net profit after tax of Rs.18.38 Lakhs and Rs.98.42 Lakhs, for the quarter and year ended March 31, 2025, respectively, and net cash outflows of Rs.119.45 lakhs for the year ended March 31, 2025. These unaudited financial information has been approved and furnished to us by the Management and Board of Directors and our opinion on the annual financial results, in so as it relates to the affairs of Singapore Branch, is based solely on such unaudited financial information. According to the information and explanations given to us by the Management and Board of Directors, these unaudited annual financial information are not material to the Company.

Our Opinion on the annual financial results is not modified in respect of the above matters.



2. The annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us under the LODR Regulations.

For Kirtane & Pandit LLP

Chartered Accountants

Firm Registration No.105215W/W100057



Sandeep Patil

Partner

Membership No.: 125497

UDIN: 25125497BMTDWW8283



Date: May 15, 2025

Place: Mumbai

Date: May 15, 2025

To, The Manager Listing Department Bombay Stock Exchange (BSE) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange (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: Declaration with respect to Audit Report with unmodified opinion to the Annual Audited (Standalone) Financial Results for the financial year ended March 31, 2025

Dear Sir/Madam,

Pursuant to the proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that M/s. Kirtane & Pandit LLP, Chartered Accountants, (FRN: 105215W/ W100057), Statutory Auditors of the Company have not expressed any modified opinion(s) on the annual audited (Standalone) Financial Results of Orient Technologies Limited for the financial year ended on 31st March, 2025.

Kindly take the same on record.

Thanking you,

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

Gourav Modi

Gourav Modi
Chief Financial Officer



Orient Technologies Limited

(Formerly known as Orient Technologies Private Limited)

Regd. Office : 502, 5th floor, Ackruti Star, Central Road, MIDC, Andheri (East), Mumbai - 400093, INDIA.

Tel: +91 22 4292 8888 Fax: +91 22 4292 8800 CIN No - U64200MH1997PLC109219 Website: www.orientindia.in

Corporate Office : 602, Ackruti Centre Point, Central Road, MIDC, Andheri (East), Mumbai - 400093, INDIA.

Tel: +91 22 4292 8888 Fax: +91 22 4292 8800 CIN No - U64200MH1997PLC109219 Website: www.orientindia.in

ANNEXURE C

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular:

Sr. No	Particulars	Remark
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise;	Appointment of M/s Santosh Ghag, Chartered Accountants (FRN: 112786W) as the Internal Auditors of the company.
2.	Date of appointment	May 15, 2025
3.	Term of appointment	For the Financial Year 2025-26
4.	Brief Profile	Santosh G. Ghag & Co., Chartered Accountants, with more than 3 decades of experience in offering comprehensive financial, auditing, tax, and advisory services. Established with a vision to deliver value-based and ethical financial solutions, the firm has consistently upheld the highest standards of integrity and professional excellence.



ANNEXURE D

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular:

Sr. No	Particulars	Remark
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise;	Appointment of M/s Alwyn Jay & Co., Company Secretaries (FRN: P2010MH021500) as the Secretarial Auditors of the company.
2.	Date of appointment	May 15, 2025
3.	Term of appointment	For a term of 5 Years from FY 2025-26 to FY 2029-30.
4.	Brief Profile	<p>M/s. Alwyn Jay & Co (Firm Registration Number: P2010MH021500), a Secretarial Audit Firm, established in the year 2010, is a reputed firm of Company Secretaries. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws & taxation, Securities law including Corporate Governance & CSR, Capital markets, RBI, etc.</p> <p>Over the years, M/s. Alwyn Jay & Co. has built a diverse client base and has served many Corporate clients. Its clientele spans across corporates in the public sector, listed and multinational companies, leading corporates, MSMEs and firms.</p> <p>The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.</p>



Annexure E

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr No.	Particulars	Description
1	Reason for Change	Resignation of Mrs. Meera Rawat (DIN 10415698), as Non-Executive Independent Director on account of personal reasons and other professional commitments.
2	Date of appointment/cessation & term of appointment	Close business hours on May 7, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Annexure 1 enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mrs. Meera Rawat has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



Annexure 1

07th May, 2025

To,

The Board of Directors
Orient Technologies Limited
Mumbai

Subject: Request for accepting my resignation from the post of Independent Director

This is to inform you that I have moved my base location and that limits me from attending the board meetings in person. I therefore hereby tender my resignation from the position of Independent Director of the Company from the close of business hours on May 07th, 2025.

I further confirm that there are no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

Thanks and Regards,



Meera Jasbir Rawat
DIN: 10415698



Meera Rawat 8/05/2025