

Date: May 19, 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
--	---

Subject: Clarification on Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – Cessation of Director

Dear Sir/Madam,

This is with reference to your email dated May 16, 2025, seeking additional information with respect to the Corporate Announcement submitted by the Company on May 15, 2025 at 08:42:04 PM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the cessation of Ms. Meera Rawat, Independent Director.

In accordance with Para A(7B) of Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015, and as prescribed under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, listed entities are required to disclose the resignation of directors within 24 hours from the effective date, along with reasons for such resignation.

We would like to clarify that there was no delay in the disclosure of the resignation of Ms. Meera Rawat. Her resignation became effective on May 15, 2025, the same date it was considered and approved by the Nomination and Remuneration Committee and Board of Directors, and the disclosure was made on the same day, in line with the regulatory requirements.

Nevertheless, we understand the importance of completeness and consistency in regulatory disclosures and have accordingly submitted a revised Corporate Announcement through the BSE Listing Centre including the additional details as per the SEBI Circular cited above (Annexure A).

We request you to kindly take the above clarification on record.

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**



Annexure A

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.
8	Reason for delay for not Informing the details of Resignation of Director within 24 Hours from the Effective date of Resignation.	Her resignation became effective on May 15, 2025, the same date it was considered and approved by the Nomination and Remuneration Committee and Board of Directors.



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 Jasbir Rawat 8/05/2025