



**orbit exports ltd.**

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com  
CIN : L40300MH1983PLC030872

Date: September 30, 2019

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

CC:  
Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Symbol: ORBTEXP**

**Security Code: 512626**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Retirement of a Director**

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of Mr. Balkrishna Patil, who was appointed as an Independent Director of the Company for a term of five years, shall come to an end today. Consequently Mr. Balkrishna Patil retires as a Director of the Company effective today.

Kindly take the same on records.

Yours faithfully,  
For Orbit Exports Limited

*Neha*



**Neha Poddar**  
**Company Secretary & Compliance Officer**