MICRO, SMALL & MEDIUM ENTERPRISES
सूक्ष्म, लघु एवं मध्यम उद्यम

Ortin
LABORATORIES LTD

To,

Date: 10.11.2023

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai– 400001	2. National Stock Exchange of India Limited, Bandra-Kurla Complex, Bandra (East), Mumbai 400051

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance officer

Ref: Scrip code BSE: 539287, NSE: ORTINLAB

With reference to the subject cited, this is to inform the Exchange that Mr. Harish Sharma has resigned from the post of Company Secretary and Compliance officer of Ortin Labs Limited with effect from 10.11.2023 (After close of Business hours). Mr. S. Murali Krishna Murthy, Managing Director will act as the Compliance Officer of the Company till the appointment of new Company Secretary and Compliance Officer.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,
For Ortin Laboratories Limited

ORTIN LABORATORIES LIMITED HYD

MURALI KRISHNA MURTHY SANKA
Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2023.11.10 17:19:54 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as above

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation as mentioned below:

Sl.No	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Harish Sharma
2.	Reason for Appointment/ Resignation	Mr. Harish Sharma, Company Secretary and Compliance Officer has tendered his resignation w.e.f 10.11.2023 due to his personal reasons.
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation -10.11.2023 (Close of Business hours)
4.	Brief Profile (in case of appointment)	-
5.	Disclosure of relationships between directors	NIL
6.	Shareholding, if any in the company	-

ORTIN LABORATORIES LIMITED HYD