ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L24110TG1986PLC006885

To

Date: 25.09.2024

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 25.09.2024 under Regulation 30 of SEBI (LODR) Regulations, 2015

Unit: Ortin Global Limited (Formerly Known as Ortin Laboratories Limited) (Scrip code: 539287, ORTINLAB)

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With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of Ortin Global Limited (Formerly known as Ortin Laboratories Limited) at its meeting held on Wednesday, 25th September,2024 at 4:00 p.m. at the Registered office of the Company at Mayfair Gardens, 8-2-682/3/A & 3B, Flat no-201, 2nd Floor, Road No-12, Banjara Hills, Hyderabad- 500034, Telangana, considered and approved the appointment of Mr. Nitesh Kumar Sharma as the Company Secretary and Compliance Officer of the Company w.e.f., 25.09.2024.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The meeting concluded at 4:30pm
Thanking you.

Yours sincerely,
For Ortin Global Limited
(formerly known as Ortin Laboratories Limited)

MURALI KRISHNA MURTHY SANKA
Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2024.09.25 16:38:19 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as above

Regd. Office: **Mayfair Gardens, 8-2-682/3/A & 3B, Flat no-201, 2nd Floor, Road No-12, Banjara Hills, Hyderabad- 500034, Telangana, India**.
Email:info@ortinlabsindia.com **Website:www.ortinlabsindia.com**
Ph. No. +91 9052011118

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Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

S.no.	Particulars	Mr. Nitesh Kumar Sharma
1	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Mr. Nitesh Kumar Sharma, is appointed as Company Secretary and Compliance Officer of the Company with effect from 25.09.2024.
2	**Date of Appointment / Cessation**	25.09.2024
3	**Terms of appointment**	As per the existing norms for KMPs of the Company
4	**Brief profile (in case of appointment)**	Mr. Nitesh Kumar Sharma is a Qualified Company Secretary and is having rich experience in Secretarial works
5	**Disclosure of relationships between Directors (in case of appointment)**	Nil
6.	**Shareholding, if any in the company**	Nil