ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885

Date: 08.09.2025

To,

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 539287	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051 Symbol: ORTINGLOBE

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Non-Executive Non-Independent Director

Unit: Ortin Global Limited (formerly known as Ortin Laboratories Limited)

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchanges that Mr. Sashikant Shankarrao Igave has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company w.e.f. 08.09.2025. (**Resignation Letter is enclosed**)

The Board of Directors places on record its sincere appreciation for the valuable contributions made by Mr. Sashikant Shankarrao Igave during his tenure and wishes him success in his future endeavors.

Disclosure of information with regard to the resignation of above-mentioned Director as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Schedule-III are provided below as **Annexure.**

We request you to take note of the same in your records.

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: 2025.09.08 16:26:56 +05'30'

S. Murali Krishna Murthy
Managing Director
(DIN:00540632)

Encl: as above

Regd. Office: **D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery), Hyderabad-500020, Telangana, India**.
Email:info@ortinlabsindia.com **Website:www.ortinlabsindia.com**
Ph. No. +91 9052011118

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885

ANNEXURE

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the appointments and resignation is provided below:

S.No.	Particulars	Mr. Sashikant Shankarrao Igave
1	**Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Mr. Sashikant Shankarrao Igave has resigned from the position of Non-Executive Non-Independent Director of the company due to his other professional and personal reasons.
2	**Date of Appointment / Cessation**	Resigned from close of business hours on 08-09-2025
3	**Terms of appointment**	Not applicable
4	**Brief profile (in case of appointment)**	Not applicable
5	**Disclosure of Relationships with other Directors (in case of appointment)**	Not applicable
6.	**Shareholding, if any in the company**	Nil
7.	**Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority**	Not applicable
8.	**Name of listed entities in which the resigning Director holds directorship**	Nil

Regd. Office: **D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery), Hyderabad-500020, Telangana, India**.
Email:info@ortinlabsindia.com **Website:www.ortinlabsindia.com**
Ph. No. +91 9052011118

To
The Board of Directors
M/s. Ortin Global Limited
(formerly known as Ortin Laboratories Limited)
Mayfair Gardens, 8-2-682/3/A & 3B, Flat No. 201,
2nd Floor, Road No.12, Banjara Hills, Hyderabad,
Khairatabad, Telangana, India, 500034

Date: 08.09.2025

Sub: Resignation from the position of Non-Executive Non-Independent director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as a Non-Executive Non-Independent director.

Due to other professional and personal reasons, I hereby tender my resignation from the position of Non-Executive Non-Independent director of the company. Kindly accept this resignation letter as Non-Executive Non-Independent director of the company and relieve me from my duties with effect from 08.09.2025.

I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchanges to the effect.

Thanking you.

Yours faithfully,

Shashikant

Shashikant Shankarrao Igave
(DIN: 10506334)