ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885

To, Date: 10.07.2025

The Manager **BSE Limited** **P.J. Towers, Dalal Street** **Mumbai- 400001** **(BSE Scrip Code: 539287)**	**The Manager** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra-Kurla Complex** **Mumbai 400051** **(NSE Symbol: ORTINGLOBE)**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10.07.2025 under Regulations 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

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

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Ortin Global Limited (formerly known as Ortin Laboratories Limited) held on Thursday, 10.07.2025 at 04:30 p.m. at the Registered Office of the Company the following were considered and approved:

1. Change in registered office of the company from Mayfair Gardens, 8-2-682/3/A & 3B, Flat No. 201, 2nd Floor, Road No.12, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034 to D. No: 1-8-305, Ground Floor, Chikkadpally, Hyderabad – 500020 (Telangana) India w.e.f 10.07.2025.
2. Appointment of Mr. Prashant Prakash Sawant (DIN: 11128335) as an Additional Director and Whole-time Director of the company w.e.f 10.07.2025 for the term of 3 years, subject to the approval of the shareholders of the company. (**Brief profile is attached**)
3. Appointment of Mrs. Prakruti Prashant Sawant (DIN: 11162997) as an Additional Director and Whole-time Director of the company w.e.f 10.07.2025 for the term of 3 years, subject to the approval of the shareholders of the company. (**Brief profile is attached**)
4. Appointment of Mr. Sarang Balbhimrao Patodekar (DIN: 08501875) as Chairperson and Additional Director (category – Independent) of the company w.e.f 10.07.2025 for the term of 5 years, subject to the approval of the shareholders of the company. (**Brief profile is attached**)
5. Appointment of Mr. Ajay Vishwakarma (DIN: 11163644) as an Additional Director (category – Independent) of the company w.e.f 10.07.2025 for the term of 5 years, subject to the approval of the shareholders of the company. (**Brief profile is attached**)

6. Resignation of Mr. Murali Krishna Rayaprolu (DIN: 08928502), Chairperson and Independent Director of the Company w.e.f 10.07.2025, due to his other professional and personal reasons. He has confirmed that there are no other material reasons for his resignation other than that mentioned in his resignation letter. (Resignation Letter is enclosed)

7. Resignation of Mr. Ramesh Joshi (DIN: 10648599), as Whole-time Director of the Company w.e.f 10.07.2025, due to his other professional and personal reasons. (**Resignation Letter is enclosed**)

8. Resignation of Ms. Pottur Sujatha (DIN: 08979645), Independent Director of the Company w.e.f 10.07.2025, due to her other professional and personal reasons. She has confirmed that there are no other material reasons for her resignation other than that mentioned in her resignation letter. (**Resignation Letter is enclosed**)

9. Resignation of Ms. Smitaben Suthar (DIN: 10721816), Independent Director of the Company w.e.f 10.07.2025, due to her other professional and personal reasons. She has confirmed that there are no other material reasons for her resignation other than that mentioned in her resignation letter. (**Resignation Letter is enclosed**)

10. Resignation of Mr. Pratik Bharatbhai Panchal (DIN: 10721812), Independent Director of the Company w.e.f 10.07.2025, due to his other professional and personal reasons. He has confirmed that there are no other material reasons for his resignation other than that mentioned in his resignation letter. (**Resignation Letter is enclosed**)

11. Resignation of Mr. Ritvikbhai Mukeshbhai Beladiya (DIN: 10726964), Non-Executive Non Independent Director of the Company w.e.f 10.07.2025, due to his other professional and personal reasons. (**Resignation Letter is enclosed**)

12. Appointment of Mr. Wani Rahul Madanlal as Chief Financial Officer of the Company w.e.f 10.07.2025.

13. Conversion of loan given by Mr. Pramod Dnyandeo Waghe, Non-Executive Non-Independent Director, into equity shares of Rs.10/- each of the Company at a future date subject to the approval of the members in the general meeting and Mr. Pramod Dnyandeo Waghe.

14. Reconstitution of Committees of the Board as under:

AUDIT COMMITTEE

S. No.	Name of the Director	Designation
1	Mr. Sarang Balbhimrao Patodekar	Chairperson
2	Mr. Ajay Vishwakarma	Member
3	Ms. Mounika Pammi	Member

NOMINATION AND REMUNERATION COMMITTEE

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885

S. No.	Name of the Director	Designation
1	Ms. Mounika Pammi	Chairperson
2	Mr. Ajay Vishwakarma	Member
3	Mr. Sarang Balbhimrao Patodekar	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Director	Designation
1	Mr. Sarang Balbhimrao Patodekar	Chairperson
2	Mr. Ajay Vishwakarma	Member
3	Ms. Mounika Pammi	Member

The meeting concluded at 5.30 p.m.

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: 2025.07.10 17:31:34 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl as above

ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L68200TG1986PLC006885

ANNEXURE-A

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. Prashant Prakash Sawant	Ms. Prakruti Prashant Sawant	Mr. Sarang Balbhimrao Patodekar
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Prashant Prakash Sawant as Additional Director (Executive) of the company	Appointment of Ms. Prakruti Prashant Sawant as Additional Director (Executive) of the company	Appointment of Mr. Sarang Balbhimrao Patodekar as Chairperson and Additional Director (Executive) of the company
2	Date of Appointment / Cessation	10.07.2025	10.07.2025	10.07.2025
3	Terms of appointment	Appointed w.e.f. 10.07.2025 up to ensuing General Meeting or 3 months from the date of appointment whichever is earlier.	Appointed w.e.f. 10.07.2025 up to ensuing General Meeting or 3 months from the date of appointment whichever is earlier.	Appointed w.e.f. 10.07.2025 up to ensuing General Meeting or 3 months from the date of appointment whichever is earlier.
4	Brief profile (in case of appointment)	Mr. Prashant Prakash Sawant is an Ex vice President of Jp morgan Chase. An engineer by education, he is a	Mrs. Prakruti Prashant Sawant is a software professional. She has completed Masters in Computer	Mr. Sarang Balbhimrao Patodekar is an accomplished professional with an M.Sc (M.Tech) in Computers

		reputed name in Stock Market. He is a one of the leading names in Technical Analysis and has been associated with many Pharma as well as Chemical companies. Trading in commodities is also his forte. He has a strong understanding of the domestic as well as international commodities market.	Applications(MCA). She has strong leadership and team management skills. She has the requisite knowledge to manage the data of firms and analyses it effectively. Business reports creation and automation is one of her key focus areas.	from Ukraine, boasting over 20 years of expertise in Marketing, Sales, and Team Management across CIS nations. He's known for his strategic insight, regulatory know-how, and quality-focused approach. With strong international ties in infrastructure, railways, nano technologies, and defense, he is dedicated to bringing emerging global innovations to India and strengthening his company's global footprint.
5	Disclosure of Relationships with other Directors (in case of appointment)	Nil	Nil	Nil
6	Shareholding, if any in the company	Nil	Nil	Nil
7	Information as required under Circular No. LIST/COMP/14/2018-19 dated 20.06.2018	Mr. Prashant Prakash Sawant is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	Ms. Prakruti Prashant Sawant is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	Mr. Sarang Balbhimrao Patodekar is not debarred from holding office of a director by virtue of any SEBI Order or any other such

				authority
8	Name of listed entities in which the resigning Director holds directorship	Not Applicable	Not Applicable	Not Applicable

S.No.	Particulars	Mr. Ajay Vishwakarma	Mr. Murali Krishna Rayaprolu	Mr. Ramesh Joshi
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Ajay Vishwakarma as Additional Director (Executive) of the company	Mr. Murali Krishna Rayaprolu has resigned from the position of Chairperson and Independent Director of the company due to his other professional and personal reasons	Mr. Ramesh Joshi has resigned from the position of Executive Director of the company due to his other professional and personal reasons
2	Date of Appointment / Cessation	10.07.2025	10.07.2025	10.07.2025
3	Terms of appointment	Appointed w.e.f. 10.07.2025 up to ensuing General Meeting or 3 months from the date of appointment whichever is earlier.	Resigned from close of business hours on 10.07.2025	Resigned from close of business hours on 10.07.2025
4	Brief profile (in case of appointment)	Mr. Ajay Vishwakarma is a seasoned Senior Property Consultant with 14+ years of expertise in real estate and	Not Applicable	Not Applicable

		construction. His skills span property transactions, rentals, valuation, investment analysis, marketing, and site support—including transportation, demolition, and excavation. He holds a Diploma in Building Maintenance.		
5	Disclosure of Relationships with other Directors (in case of appointment)	Nil	Nil	Nil
6	Shareholding, if any in the company	Nil	Nil	Nil
7	Information as required under Circular No. LIST/COMP/14/2018-19 dated 20.06.2018	Mr. Ajay Vishwakarma is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	Not Applicable	Not Applicable
8	Name of listed entities in which the resigning Director holds directorship	Not Applicable	Nil	Nil

S.No.	**Particulars**	**Ms. Pottur Sujatha**	**Ms. Smitaben Suthar**	**Mr. Pratik Bharatbhai Panchal**
1	Reason for Change viz. appointment, reappointment,	Ms. Pottur Sujatha has resigned from	Ms. Smitaben Suthar has	Ms. Pratik Bharatbhai

	resignation, removal, death or otherwise	the position of Independent Director of the company due to his other professional and personal reasons	resigned from the position of Independent Director of the company due to his other professional and personal reasons	Panchal has resigned from the position of Independent Director of the company due to his other professional and personal reasons
2	Date of Appointment / Cessation	10.07.2025	10.07.2025	10.07.2025
3	Terms of appointment	Resigned from close of business hours on 10.07.2025	Resigned from close of business hours on 10.07.2025	Resigned from close of business hours on 10.07.2025
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5	Disclosure of Relationships with other Directors (in case of appointment)	Nil	Nil	Nil
6	Shareholding, if any in the company	Nil	Nil	Nil
7	Information as required under Circular No. LIST/COMP/14/2018-19 dated 20.06.2018	Not Applicable	Not Applicable	Not Applicable
8	Name of listed entities in which the resigning Director holds directorship	Nil	Nil	Nil

S.No.	**Particulars**	**Mr. Ritvikbhai Mukeshbhai Beladiya**	**Mr. Wani Rahul Madanlal**
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Ritvikbhai Mukeshbhai Beladiya has resigned from the position of Non Executive Non	Appointment of Mr. Wani Rahul Madanlal as CFO of the Company

		Independent Director of the company due to his other professional and personal reasons	
2	Date of Appointment / Cessation	10.07.2025	10.07.2025
3	Terms of appointment	Resigned from close of business hours on 10.07.2025	Appointed w.e.f 10.07.2025
4	Brief profile (in case of appointment)	Not Applicable	Mr. Rahul Wani is an MBA from Mumbai university and has worked has a General Manager with SI-an American company, erstwhile known as Hardilia Chemicals. He was involved in decision making for key commodities in the Indian Chemical markets. As a part of his duty he has worked with many pharmaceutical and chemical clients. Low cost processing and effective financial metrices are his key focus areas.
5	Disclosure of Relationships with	Nil	Nil

	other Directors (in case of appointment)		
6	Shareholding, if any in the company	Nil	Nil
7	Information as required under Circular No. LIST/COMP/14/2018-19 dated 20.06.2018	Not Applicable	Not Applicable
8	Name of listed entities in which the resigning Director holds directorship	Nil	Not Applicable

To

Date: 10.07.2025

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

Sub: Resignation from the position of Chairperson and Independent Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as a Chairperson and Independent Director.

Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as Chairperson and Independent Director of the company and relieve me from my duties with effect from 10.07.2025.

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,

Murali Krishna Rayaprolu
(DIN: 08928502)

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: 10.07.2025

Sub: Names of listed entities in which the resigning director holds directorships

Dear Sir/Madam,

Further, pursuant to my resignation letter dated 10.07.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ia) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, I hold directorships in any other company is as follows:

Name of the Company	Designation	Member of Board Committee
-	-	-

Thanking you.

Yours faithfully,

Murali Krishna Rayaprolu
(DIN: 08928502)

To

Date: 10.07.2025

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

Sub: Confirmation on Reason for Resignation.

Further, pursuant to my resignation letter dated 10.07.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company are as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation.	Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company.

Thanking you.

Yours faithfully,

Murali Krishna Rayaprolu
(DIN: 08928502)

To

Date: 10.07.2025

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

Sub: Resignation from the position of Whole-time director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as a Whole-time director.

Due to other professional and personal reasons, I hereby tender my resignation from the position of Whole-time director of the company. Kindly accept this resignation letter as Whole-time director of the company and relieve me from my duties with effect from 10.07.2025.

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,

Ramesh

Ramesh Joshi
(DIN: 10648599)

To

Date: 10.07.2025

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

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an independent Director.

Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company and relieve me from my duties with effect from 10.07.2025.

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,

Sujatha

Pottur Sujatha
(DIN: 08979645)

To

Date: 10.07.2025

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

Sub: Names of listed entities in which the resigning director holds directorships

Dear Sir/Madam,

Further, pursuant to my resignation letter dated 10.07.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ia) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, I hold directorships in any other company is as follows:

Name of the Company	Designation	Member of Board Committee
-	-	-

Thanking you.

Yours faithfully,

Sujatha

Pottur Sujatha
(DIN: 08979645)

To

Date: 10.07.2025

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

Sub: Confirmation on Reason for Resignation.

Further, pursuant to my resignation letter dated 10.07.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company are as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation.	Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company.

Thanking you.

Yours faithfully,

Sujatha

Pottur Sujatha
(DIN: 08979645)

To

Date: 10.07.2025

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

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an independent Director.

Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company and relieve me from my duties with effect from 10.07.2025.

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,

સુથાર સ્મિતાબેન

Smitaben Suthar
(DIN: 10721816)

To

Date: 10.07.2025

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

Sub: Names of listed entities in which the resigning director holds directorships

Dear Sir/Madam,

Further, pursuant to my resignation letter dated 10.07.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ia) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, I hold directorships in any other company is as follows:

Name of the Company	Designation	Member of Board Committee
-	-	-

Thanking you.

Yours faithfully,

Smitaben Suthar
(DIN: 10721816)

To

Date: 10.07.2025

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

Sub: Confirmation on Reason for Resignation.

Further, pursuant to my resignation letter dated 10.07.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company are as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation.	Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company.

Thanking you.

Yours faithfully,

Smitaben Suthar
(DIN: 10721816)

To

Date: 10.07.2025

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

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an independent Director.

Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company and relieve me from my duties with effect from 10.07.2025.

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,

Pratik Bharatbhai Panchal
(DIN: 10721812)

To

Date: 10.07.2025

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

Sub: Names of listed entities in which the resigning director holds directorships

Dear Sir/Madam,

Further, pursuant to my resignation letter dated 10.07.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ia) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, I hold directorships in any other company is as follows:

Name of the Company	Designation	Member of Board Committee
-	-	-

Thanking you.

Yours faithfully,

Pratik Bharatbhai Panchal
(DIN: 10721812)

To

Date: 10.07.2025

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

Sub: Confirmation on Reason for Resignation.

Further, pursuant to my resignation letter dated .2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company are as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation.	Due to other professional and personal reasons, I hereby tender my resignation from the independent Directorship of the company.

Thanking you.

Yours faithfully,

Pratik Bharatbhai Panchal
(DIN: 10721812)

To

Date: 10.07.2025

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

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 10.07.2025.

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,

Rutvikbhai Mukeshbhai Beladiya
(DIN: 10726964)