To,

Date: 09.02.2024

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: Outcome of Board Meeting held on 09.02.2024

Ref: Scrip code BSE: 539287, NSE: ORTINLAB

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Ortin Laboratories Limited at its meeting held on Friday, the 9th day of February, 2024 at 3:00 p.m. at the Registered Office of the Company has considered and approved the Appointment of Ms. Divya Purswani as Company Secretary and Compliance Officer of the Company w.e.f. 09.02.2024.

The Meeting Concluded at 3:30 p.m.

This is for the information and records of the Exchange.

Thanking you.
Yours sincerely,
For Ortin Laboratories Limited

MURALI KRISHNA MURTHY SANKA

Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2024.02.09 15:37:52 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

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

S. No	Particulars	Ms. Divya Purswani
1.	Reason for Appointment/Resignation	Appointment
2.	Date of Appointment/Cessation and terms of appointment	09.02.2024
3.	Brief Profile (in case of appointment)	Ms. Divya Purswani is a qualified Company Secretary, having working experience of around 2 years in the area of corporate laws and secretarial matters.
4.	Disclosure of relationships between directors	Nil
5.	Shareholding, if any in the company	Nil