ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L24110TG1986PLC006885

To,

Date: 04-11-2024

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: 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. Nitesh Kumar Sharma has resigned from the post of Company Secretary and Compliance officer of Ortin Global Limited (Formerly known as Ortin laboratories Limited) with effect from 04-11-2024 (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 Global Limited
(Formerly known as Ortin laboratories Limited

MURALI KRISHNA MURTHY SANKA

Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2024.11.04 17:18:29 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl. as above

ORTIN GLOBAL LIMITED

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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. Nitesh Kumar Sharma
2.	Reason for Appointment/ Resignation	Mr. Nitesh Kumar Sharma, Company Secretary and Compliance Officer has tendered his resignation w.e.f 04-11-2024 due to his personal reasons.
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation – 04-11-2024 (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	-

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

Date: 04.11.2024

To,

The Board of Directors
Ortin Global Limited
Mayfair gardens, 8-2 682/3/A & 3B Flat no 201,
2nd floor, road no 12, banjara hills, hyderabad,
Khairatebad- 500034, telangana

Sub: **Resignation From The Post of Company Secretary and Compliance Officer of Ortin Global Limited**

Respected Sir/Madam,

I, Nitesh Kumar Sharma, an Associate member of the Institute of Company Secretaries of India bearing membership no. A58788, hereby tender my resignation from the post of Company Secretary and Compliance officer of Ortin Global Limited (The Company) due to some personal reason with effect from 04.11.2024.

I therefore, request you to treat this letter as my resignation from the company.

I would like to place my sincere appreciation to the board and the company.

Thanking you.
Yours truly,

Nitesh Kumar Sharma
M.No: A58788
PAN No: KTLPS2309G
ECSIN: RA058788F000053904