ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L24110TG1986PLC006885

To,

Date: 18.07.2024

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 Mrs. Divya Purswani has resigned from the post of Company Secretary and Compliance officer of Ortin Global Limited (Formerly known as Ortin laboratories Limited) with effect from 18.07.2024 (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: 2024.07.18 17:57:44 +05'30'

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl. as above

ORTIN GLOBAL LIMITED

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CIN: L24110TG1986PLC006885

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	Mrs. Divya Purswani
2.	Reason for Appointment/ Resignation	Mrs. Divya Purswani, Company Secretary and Compliance Officer has tendered her resignation w.e.f 18.07.2024 due to her personal reasons.
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation -18.07.2024 (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: 18.07.2024

To,
The Board of Directors,
ORTIN GLOBAL LIMITED
D. No. 1-8-B4, Ground Floor, F3 HIG, Block-4, Street no. 3, Baghlingampally, Hyderabad, Hyderabad, Telangana, India, 500044

Dear Sir,

Sub: Resignation from the post of Company Secretary.

I hereby tender my resignation, due to personal reasons from the post of Company Secretary of the Company.

I humbly request the Board of Directors to relieve me from the duties of my post with immediate effect.

Kindly accept the same and inform Registrar of Companies at the earliest. I thank all the Board Members for their valued co-operation, support and guidance during my tenure.

Thanking you,
Yours Sincerely,

Divya Purswani

Divya Purswani
COMPANY SECRETARY
M.NO. A58945

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