



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 06.03.2020

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. National Stock Exchange of India Limited Bandra-Kurla Complex, Bandra (East) Mumbai 400051
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Dear Sir/Madam,

Sub: Resignation of Mr. K. Pradyumna Teja as Independent Director of the Company
Ref: BSE Scrip Code 539287, NSE- ORTINLABSS

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and with reference to the subject cited, this is to inform the Exchange that Mr. K. Pradyumna Teja, Non - Executive Independent Director vide resignation letter dated 04.03.2020, has resigned from the position w.e.f. 04.03.2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

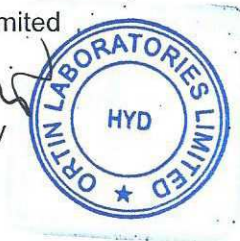
Herewith enclosing the resignation letter along with the detailed reasons received from Mr. K. Pradyumna Teja.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ortin laboratories Limited


S. Murali Krishna Murthy
Managing Director
DIN: 00540632



Encl: as above

RESIGNATION LETTER

March 04, 2020
Hyderabad

To

The Board of Directors

Ortin Laboratories Limited

D. No: 3-4-512/35 (43/4RT), Opp. Barkatpura Park,
Barkatpura, Hyderabad – 500027, Telangana

Dear Sir/ Madam,

Sub: Resignation from the position of Independent Director

I, Kavoor Pradyumna Teja (DIN: 03074013), hereby tender my resignation as Independent Director of the Company with immediate effect.

The detailed reason for resignation:

"I am given to understand that the Ministry of Corporate Affairs has made it mandatory for all independent directors to register themselves with Independent Director's Databank and also appear for a proficiency test thereafter. I am a Practising Chartered Accountant and the work commitment as such is taking up most of my working hours and I am finding it difficult to study and appear for the test and comply with the new norms laid down by the Ministry of Corporate Affairs. In view thereof, I would like to submit my resignation with immediate effect i.e. from 04.03.2020."

I further state that the above mentioned is the only reason for my resignation as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.



KAVOORY PRADYUMNA TEJA

Independent Director

DIN: 03074013