



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 29.11.2021

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. National Stock Exchange of India Limited Bandra-Kurla Complex, Bandra (East) Mumbai 40005
---	--

Dear Sir/Madam,

Sub: Sad Demise of Mr. Mohan Krishna Murthy, Whole-time Director of the Company

Ref: BSE Scrip Code 539287, NSE- ORTINLAB

We regret to inform you of the sudden and sad demise of Mr. Mohan Krishna Murthy, Whole-time Director of the Company, on the late hours on Friday, 26<sup>th</sup> November, 2021.

Mr. Mohan Krishna Murthy's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are as under:

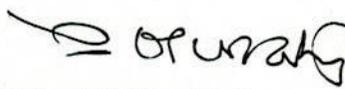
S. No.	Particulars	Details
1.	Name of the Director and Designation	Mr. S. Mohan Krishna Murthy, Whole-time Director
2.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Death
3.	Date of cessation	26.11.2021
4.	brief profile (in case of appointment):	NA
5.	disclosure of relationships between directors	relative of Mr. S. Murali Krishna Murthy, Managing Director and Mr. S. Srinivas Kumar, Whole-time Director

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

