

To,

Date: 19.10.2022

National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051	BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001
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Dear Sir,

Sub: Cessation as director due to retirement by rotation

Ref: Company's letter dated 30.09.2022

With reference to the subject cited, we bring to the kind notice of the Exchange that Mr. Bh. Satyanarayana Raju and Mr. G. Venkata Ramana, Directors of the Company has ceased to be the directors of the Company as their respective resolutions for reappointment were not passed by the shareholders in the Annual General Meeting held on 30.09.2022.

Thanking you.

Yours sincerely,
For Ortin Laboratories Limited

**Murali Krishna
Murthy Sanka**

Digitally signed by Murali
Krishna Murthy Sanka
Date: 2022.10.19 16:36:19
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S. Murali Krishna Murthy
Managing Director
DIN: 00540632