



*orbit exports ltd.*

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHA WACHHA ROAD, CHURCHGATE,  
MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE www.orbitexports.com  
CIN : L40300MH1983PLC030872

Date: February 04, 2020

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

**Symbol: ORBTEXP**

**Security Code: 512626**

Dear Sir/Madam,

**Sub: Appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Neha Devpura (Membership No. A36961) have been appointed as Company Secretary and Compliance Officer of the Company w.e.f. February 04, 2020.

The detailed profile of Mrs. Neha Devpura as per requirement of Regulation 30 of Listing Obligations and Disclosure Requirements read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the information is enclosed herewith as Annexure - 1

Please take the same on record.

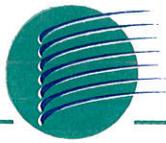
Thanking you,

Yours sincerely,

For Orbit Exports Limited

  
(Pankaj Seth)  
Managing Director  
DIN: 00027554





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**Annexure - 1**

**Brief details in respect of appointment of Mrs. Neha Devpura as Company Secretary and Compliance Officer:**

Sr. No.	Particulars	Details of Information
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Name	Mrs. Neha Devpura
3	Designation	Company Secretary and Compliance Officer
4	Date of Appointment	February 04, 2020
5	Term of Appointment	Not applicable
6	Brief Profile	<p>Mrs. Neha Devpura is an associate member of The Institute of Company Secretaries of India (ICSI) having Membership No. A36961.</p> <p>Mrs. Neha holds Bachelor's degree in commerce and law from Mumbai University. She has a post qualification experience of 8 years.</p> <p>Her expertise lies in the areas of Company Law, Listing Regulations, Corporate Governance, SEBI related matters, Secretarial Standards, RBI and FEMA compliances.</p>
7	Disclosure of relationships between Directors (In case of appointment of Director)	NA

For Orbit Exports Limited

  
(Pankaj Seth)  
Managing Director  
DIN: 00027554

