

*orbit exports ltd.*

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

Date: October 30, 2021

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,

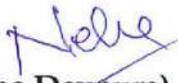
**Sub: Updation of details of Key Managerial Personnel as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining materiality of events/information for Disclosures**

Pursuant to the provisions of Regulation 30(5) of SEBI (LODR) Regulations, 2015, as amended, we wish to inform you in terms of Company's Policy for Determination of Materiality of Events or Information, the following mentioned Directors/officials (collectively referred as "Key Managerial Personnel") are authorized to determine the materiality of an event or information and to make appropriate disclosure to the Stock Exchanges:

Sr. No.	Name	Designation	Contact Details
1	Mr. Pankaj Seth	Managing Director	Contact No:
2	Mrs. Anisha Seth	Whole-Time Director	Ph. No. 022-66256262
3	Ms. Neha Devpura	Company Secretary	Mob: 7738021120
			Email id: <a href="mailto:investors@orbitexports.com">investors@orbitexports.com</a>

Kindly take the same on your record.

For Orbit Exports Limited

  
(Neha Devpura)  
Company Secretary & Compliance Officer

