

To,

Date: 10.11.2023

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 Company Secretary and Compliance officer

Ref: Scrip code BSE: 539287, NSE: ORTINLAB

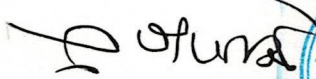
With reference to the subject cited, this is to inform the Exchange that Mr. Harish Sharma has resigned from the post of Company Secretary and Compliance officer of Ortin Labs Limited with effect from 10.11.2023 (After close of Business hours). Mr. S. Murali Krishna Murthy, Managing Director will act as the Compliance Officer of the Company till the appointment of new Company Secretary and Compliance Officer.

This is for the information and records of the Exchange.

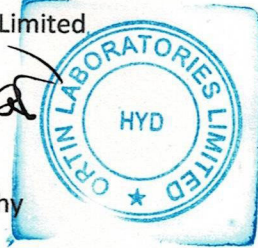
Thanking you.

Yours sincerely,

For Ortin Laboratories Limited



S. Murali Krishna Murthy
Managing Director
DIN: 00540632



MURALI
KRISHNA
MURTHY SANKA

Digitally signed by
MURALI KRISHNA
MURTHY SANKA
Date: 2023.11.10
17:19:54 +05'30'

Encl: as above

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation as mentioned below:

Sl.No	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Harish Sharma
2.	Reason for Appointment/ Resignation	Mr. Harish Sharma, Company Secretary and Compliance Officer has tendered his resignation w.e.f 10.11.2023 due to his personal reasons.
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation -10.11.2023 (Close of Business hours)
4.	Brief Profile (in case of appointment)	-
5.	Disclosure of relationships between directors	NIL
6.	Shareholding, if any in the company	-



Date: 10.11.2023

To,

The Board of Directors
Ortin Laboratories Limited
D. No: 3-4, 512/35, (43/4RT),
Opp: Barkatpura Park, Barkatpura,
Hyderabad-5000027, Telangana

Sub: Resignation From The Post of Company Secretary and Compliance Officer of Ortin Laboratories Limited

Respected Sir/Madam,

I, Harish Sharma, an Associate member of the Institute of Company Secretaries of India bearing membership no. A66208, hereby tender my resignation from the post of Company Secretary and Compliance officer of Ortin Laboratories Limited (The Company) with effect from 10.11.2023.

I therefore, request you to treat this letter as my resignation from the company.

I would like to place my sincere appreciation to the board and the company.

Thanking you.
Yours truly,



Harish Sharma
M.No: A66208
PAN No: FKYPS7980A
ECSIN: RA066208E000051941