



To, Date: 06.03.2020

BSE Limited
P.J.Towers, Dalal Street
Mumbai - 400001

2. National Stock Exchange of India Limited Bandra-Kurla Complex, Bandra (East) Mumbai 400051

Dear Sir/Madam,

Sub: Resignation of Mr. K. Pradyumna Teja as Independent Director of the Company

Ref: BSE Scrip Code 539287, NSE- ORTINLABSS

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and with reference to the subject cited, this is to inform the Exchange that Mr. K. Pradyumna Teja, Non-Executive Independent Director vide resignation letter dated 04.03.2020 has resigned from the position w.e.f. 04.03.2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Herewith enclosing the resignation letter along with the detailed reasons received from Mr. K. Pradyumna Teja.

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

Encl: as above

RESIGNATION LETTER

March 04, 2020 Hyderabad

To The Board of Directors Ortin Laboratories Limited

D. No: 3-4-512/35 (43/4RT), Opp. Barkatpura Park, Barkatpura, Hyderabad – 500027, Telangana

Dear Sir/ Madam,

Sub: Resignation from the position of Independent Director

I, Kavoory Pradyumna Teja (DIN: 03074013), hereby tender my resignation as Independent Director of the Company with immediate effect.

The detailed reason for resignation:

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