



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 06.03.2020

1. 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

