

To,

Date: 29-11-2022

The Board of Directors,  
Ortin Laboratories Limited  
D. No. 1-8-B4, Ground Floor,  
F3 HIG, Block-4, Street no. 3,  
Baghlingampally Hyderabad,  
Telangana-500044

Dear Sir/Madam,

**Sub: Resignation as an Independent Director of Ortin Laboratories Limited**

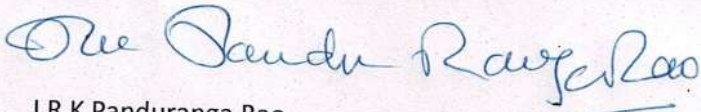
Due to my commitments and personal pre-occupations, I am not in a position to continue as an Independent Director of Ortin Laboratories Limited. Hence, I tender my resignation as an Independent Director of the Company with effect from 29-11.2022.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours truly,



J R K Panduranga Rao  
(DIN:00294746)