

Ref. No. - OIL/CO/SE/2019-20/47

September 05, 2019

Listing Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: OPTIEMUS

Subject: Intimation regarding resignation of Mr. Hardip Singh, Whole time Director and Key Managerial Personnel of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Hardip Singh (DIN: 01071395), Whole-time Director and Key Managerial Personnel of the Company has tendered his resignation from the said position with effect from 5th September, 2019 due to his personal and family commitments.

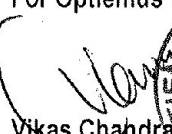
All day to day duties of the Whole-time Director in the interim will be performed by Mr. Ashok Kumar Gupta, Executive Chairman of the Company.

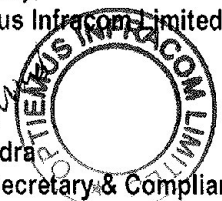
Company will ensure all necessary compliances with regard to appointment of new Whole-time Director and Key Managerial Personnel in due course.

You are requested to take the same in your records.

Thanking You,

Yours Faithfully,
For Optiemus Infracom Limited


Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: A22263



OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

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Corp. Office: Plot No.-2A, 1st Floor, Wing-A, Sector-126, Noida-201 301 (U.P.)

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