OPTIEMUS

Ref. No. - OIL/CO/SE/2018-19/51 **October 12, 2018**

The Deputy Manager,
Department of Corporate Services,
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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg.: Appointment of Mr. Neetesh Gupta (DIN: 00030782) as an Additional Director of the Company

Dear Sir(s),

With reference to captioned subject, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, 12th October, 2018 has appointed Mr. Neetesh Gupta (DIN: 00030782) as an Additional (Non-Executive) Director of the Company with immediate effect to hold office up to the date of next Annual General Meeting of the Company.

Brief profile of Mr. Neetesh Gupta is as under:

Sr. No.	Particulars	Detail
1.	Name of Director	Mr. Neetesh Gupta
2.	Date of Birth	07/01/1986
3.	DIN	00030782
4.	Date of Appointment	12th October, 2018
5.	Appointed as	Additional Director
6.	Category	Non-Executive
7.	Terms & Conditions of appointment	On such terms & conditions as mutually agreed to by the Board of Directors
8.	Qualification	Master Degree in Business Management from Nottingham University, England and has rich experience of trading in telecommunication sector.
9.	Experience	Over 6 years
10.	No. of shares held in the Company as on 30/09/2018	52,14,607 equity shares
11.	Relationship with other directors in the Company	Mr. Neetesh Gupta is son of Mr. Ashok Gupta, Executive Chairman & Director and Mrs. Renu Gupta, Non-Executive Director of the Company.
12.	Name of other listed entities in which he holds directorship	Skyweb Infotech Limited

OPTIEMUS INFRACOM LIMITED
CIN NO.: L64200DL1993PLC054086
Reg. Office : K-20, 2nd Floor, Lajpat Nagar - II, New Delhi - 110024
Ph. no. : 011-29840906, Fax : 011-29840908
Corp. Office : Plot No-2A, 1st Floor, Wing A, Sector -126, Noida - 201301 (U.P).
Ph. no. : 0120-6721900,901,902,903,904,905.
Website : www.optiemus.com

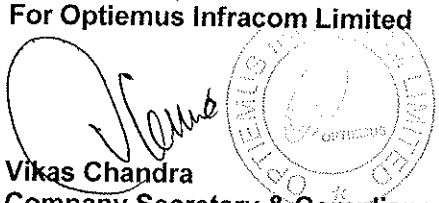
Further, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Meeting commenced at 11:00 A.M. and concluded at 11:15 A.M.

Please take the above on your record and disseminate the same for the information of investors.

Thanking You,

Yours faithfully
For Optiemus Infracom Limited



Vikas Chandra
Company Secretary & Compliance Officer
Membership No. 22263