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**Ref. No. - OIL/CO/SE/2019-20/64** **November 15, 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**

**Sub: Change in Authorized Key Managerial Personnel for determining materiality of an event/information in terms of Reg. 30(5) of SEBI (LODR) Regulations 2015**

Dear Sir(s),

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Policy for Determination of Materiality of Events and in partial modification of the intimation dated April 24, 2019 bearing **Ref. No.- OIL/CO/SE/2019-20/08**, the Board of Directors have, considering resignation of Mr. Hardip Singh from the position of Whole-time Director and Key Managerial Personnel, re-evaluated and authorized the following Key Managerial Personnel (KMP), jointly and/or severally to determine materiality of events/information for the purpose of making disclosure to the Stock Exchange(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Name | Mr. Vikas Chandra | Mr. Parveen Sharma |
|---|---|---|
| Designation | Company Secretary & Compliance officer | Chief Financial Officer |
| Corporate Office Address | Plot No. 2A, 1st Floor, Wing A, Sector 126, Noida, U.P-201301 | Plot No. 2A, 1st Floor, Wing A, Sector 126, Noida, U.P-201301 |
| E-Mail ID | cs.vikas@optiemus.com | parveen.sharma@optiemus.com |
| Contact No. | 0120-6726800 | 0120-6726800 |

Kindly take the above information on your records.

Thanking You,

Yours truly,
**For Optiemus Infracom Limited**

OPTIEMUS INFRACOM LIMITED

**Vikas Chandra**
**Company Secretary & Compliance Officer**
**M. No.: 22263**