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Ref. No. - OIL/CO/SE/2019-20/08

April 24, 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 July 22, 2017 bearing **Ref. No.-OIL/CO/SE/2017-18/22**, the Board of Directors have, considering change in management/KMP, 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.

The Details of KMP's are as follows:

Name	Mr. Vikas Chandra	Mr. Parveen Sharma	Mr. Hardip Singh
Designation	Company Secretary & Compliance officer	Chief Financial Officer	Whole Time Director
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	Plot No. 2A, 1st Floor, Wing A, Sector 126, Noida, U.P-201301
E-Mail ID	cs.vikas@optiemus.com	parveen.sharma@optiemus.com	hardip.singh@optiemus.com
Contact No.	0120-6721900	0120-6721900	0120-6721900

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