

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU

June 06, 2018

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
PJ Towers, Dalal Street
MUMBAI - 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051

Dear Sir,

Sub: Intimation of change in Board Composition.

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, we would like to inform you that, the Board of Directors at their meeting held today, have noted the resignation of Dr.Suchitra Misra (DIN: 02254365) as Non executive Director and appointed Ms.Rangalakshmi Srinivasa (DIN: 08145970), as an Additional Independent Director.

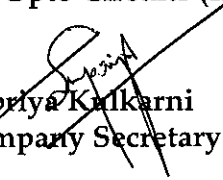
Ms.Rangalakshmi Srinivasa is not related to any director of the Company.

Brief profile of Ms. Rangalakshmi is enclosed as Annexure 1.

Kindly take on record.

Thanking you,

For Opto Circuits (India) Ltd


Supriya Kulkarni
Company Secretary



Annexure 1.

Brief profile of Ms. Rangalakshmi Srinivasa.

Ms.Rangalakshmi Srinivasa holds degree in BE (Instrumentation Technology). Ms.Rangalakshmi started her career as lecturer in Sri Jayachamarajendra College of Engg. Mysore & further associated with Ambedkar Institute of Technology. Bangalore. She is one of the founders of Basaveshwara Educational Institute, Bangalore and currently heading the Educational institution as secretary & principal.

Ms.Rangalakshmi is actively involved in life skill & laughter yoga training and has written more than 350 Kannada poems. Ms.Rangalakshmi Srinivasa has been awarded Sadhana Prakasha & Sir M Vishweshara award.

