



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

1st February 2021

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 532391
corp.relations@bseindia.com

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI – 400 051
Scrip Code: OPTOCIRCU
takeover@nse.co.in

Dear Sir/Madam,

Sub: Relieving of Mr. Basagouda S Patil, Company Secretary and Compliance Officer and appointment of Mr. Somadas G C as Compliance Officer of the Company.

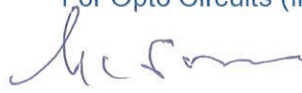
In continuation to our earlier letter dated 13th January 2021, this is to inform you that Mr. Basagouda S Patil, Company Secretary and Compliance Officer of the Company has been relieved from the closing of business hours of 31st January 2021.

Further, kindly be noted that Mr. Somadas G C, Managing Director of the Company is appointed as a Compliance Officer of the Company pursuant to the provisions of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 1st February, 2021 until the appointment of Company Secretary of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.,


Somadas G C
Managing Director

