



OPTO CIRCUITS (INDIA) LIMITED. UNI 100%

26th February, 2020

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

Dear Sir,

Sub: Clarification with respect to announcement dated 25th February, 2020 regarding Board Meeting held on 14th February, 2020.

In continuation to our announcement dated 25th February, 2020 regarding appointment of Company Secretary and Compliance Officer please be informed the following clarifications:

1. That the date of appointment of Company Secretary and Compliance Officer shall be 14th of February, 2020.
2. Brief Profile of Company Secretary and Compliance Officer:

Mrs. Yallamma V Pujari is a qualified Company Secretary holding ACS Membership Number A58884. Before joining Opto Circuits (India) Limited she worked as Company Secretary of M/s Vardaan Lifestyle Limited in Pune handling both legal and secretarial work. She has experience in legal field for nearly 6-7 years both in litigation and non-litigation field and worked as a trainee under a Practicing Company Secretary.

Please, take the above on record.

Kindly acknowledge.
Thanking you,

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

Somadas G C
Managing Director

