

**OPTO CIRCUITS (INDIA) LIMITED** (UNIT II)
100% EOU5th October, 2020

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
nse@nse.co.in

Dear Sir/Madam,

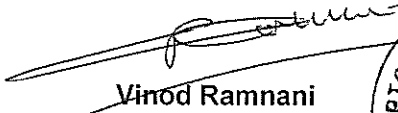
Sub : Appointment of Mr. Basagouda S Patil as Company Secretary and Compliance Officer in place of Ms. Yallamma V Pujari resigned on 5th October 2020 as Company Secretary and Compliance Officer - Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that due to personal reasons, Ms. Yallamma V Pujari has resigned from the post of Company Secretary & Compliance Officer.

The Company has accepted the resignation and relieved her from responsibilities effective from close of business hours on 5th October 2020. Sri. Basagouda S Patil, Qualified Company Secretary, has appointed in place of Ms. Yallamma V Pujari, as Company Secretary and Compliance Officer.

Kindly take the above intimation on your record.

Yours faithfully,
For Opto Circuits (India) Limited


Vinod Ramnani
Chairman

