

PAN: AAACO2165P

Date: 10.06.2023

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai - 400 001

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Scrip Code: 523391

Security Symbol: OPTOCIRCUI

Dear Sir/Madam,

**In the matter of M/s. Opto Circuits (India) Limited, Corporate Debtor – Under Corporate
Insolvency Resolution Process under IBC, 2016**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure
Requirement) Regulations, 2015**

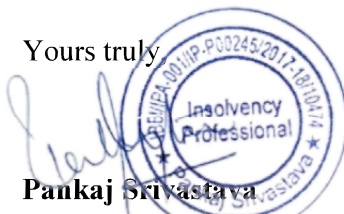
We would like to inform you that the following major decisions have been taken in the 7th meeting of Committee of Creditors (CoC) held on 2nd June 2023. The E-voting Results were concluded on 9th June 2023 and the following are approved by the CoC members during the meeting/ through e-voting:

1. Appointment of **Ms. Pooja Jeetendra Ojha (Membership No. 41693)** to carry on the Compliances of the Corporate Debtor under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in place of Ms. Rajini GN effective from 10.06.2023. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is given as Annexure A to this letter.
2. Re-issue of the Request for Resolution Plan as per Regulation 36 (B) (7) of the CIRP Regulations to all the Prospective Resolution Applicants (PRAs) as per the final list of PRAs circulated to the CoC members.

Kindly request you to take the same on your records.

Thanking you,

Yours truly,



Pankaj Srivastava
Insolvency Professional
IBBI Regn No: IBBI/IPA-001/IP-P00245/2017-18/10474

Resolution Professional in Opto Circuits India Limited
IBBI Regn No: IBBI/IPA-001/IP-P00245/2017-18/10474
AFA Validity: 24/11/2022 to 23/11/2023