

PAN: AAACO2165P

Date: 16.05.2023

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**

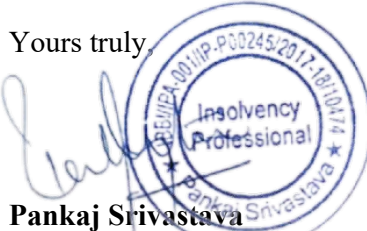
We would like to inform you that the following major decisions have been taken in the 6th meeting of Committee of Creditors held on 8th May 2023. The E-voting Results were concluded on 15th May 2023 and the following are approved by the CoC members during the meeting/ through e-voting:

1. Opening of the Resolution Plans submitted by two Prospective Resolution Applicants
2. Appointment of Advisor for vetting of the eligibility of the Resolution Applicant under Section 29A of Insolvency and Bankruptcy Code, 2016
3. Filing of an application with the Hon’ble NCLT for extension of the CIRP period of the Corporate Debtor by 90 days and exclusion of 105 days from the CIRP period

Kindly request you to take the same on your records.

Thanking you,

Yours truly,



Pankaj Srivastava
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