

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU24th February 2020

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 532391

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

Dear Sirs,

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

This is to inform you that the Board of Directors of the Company in its meeting held on 14th February, 2020 has appointed Ms. Yallamma V Pujari (Membership No. ACS 58884) as Company Secretary and Compliance Officer of the Company. Kindly take this on your records and consider as compliance with the Listing Regulations and SEBI Guidelines.

The Contact details of Ms. Yallamma V Pujari is as follows:

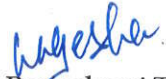
E-mail ID: companysecretary@optoindia.com

Mobile No: 9036632468

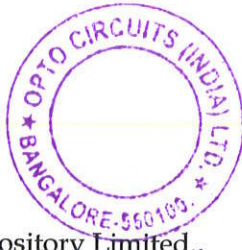
Thanking you

Yours faithfully

For Opto Circuits (India) Limited


Ramadyani T. D

Compliance Officer



CC to:

National Securities Depository Limited.,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Limited.,
Marathon Futurex, A Wing,
25th Floor, NM Joshi Marg, Lower Parel (East)
Mumbai - 400 023.