

OPTO CIRCUITS (INDIA) LIMITED

CIN No. L85110KA1992PLC013223

PAN: AAACO2165P

PLOT NO.83, ELECTRONICS CITY,
BANGALORE SOUTH. KA 560100

22/06/2023

To

National Stock Exchange of India Limited

“Exchange Plaza”, C-1, Block G,

Bandra Kurla Complex,

Bandra (East),

Mumbai-400 051

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: Clarification with respect query raised by NSE vide email dated 22/06/2023 for announcement submitted to the Exchange dated Jun 10, 2023, regarding Appointment of Ms. Pooja Jeetendra Ojha.

Dear Sir/ Ma'am,

This is with respect to the announcement submitted to the Exchange dated Jun 10, 2023, regarding Appointment of Ms. Pooja Jeetendra Ojha to carry on the Compliances of the Corporate Debtor. The Exchange has raised a query vide email dated 22/06/2023 stating to clarify on the Brief Profile in case of appointment.

In this regard, we wish to submit that the concerned person is appointed to ensure the compliances pertaining to the Corporate Debtor and not as a whole time Company Secretary of the Company as stipulated under Regulation 6 of the SEBI LODR Regulations. Hence the requirement of appending Brief Profile as enumerated in Clause 7.3 of the Annexure I of the SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 is not applicable.

On the basis of the above explanation, we request you to kindly close the query raised.

Thanking you

Yours faithfully,

Pankaj Srivastava

Resolution Professional in Opto Circuits India Limited

IBBI Regn No: IBBI/PA-001/IP-P00245 /2017-18/10474

AFA Valid till 23/11/2023

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