



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :
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Behind R.M.R.C., Near BDA Colony
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email - nodal@ortelgroup.com
CIN: L74899DL1995PLC069353

August 1, 2020

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex
Bandra (E), Mumbai-400051
Scrip code-ORTEL

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip code-539015

Dear Sir/Madam;

Sub.: Appointment of Internal Auditor, Cost Auditor and Secretarial Auditor for FY 2020-21

With reference to the above subject and in pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Resolution Professional in its meeting held on Friday, 31st July, 2020 has approved the following:

1. Appointment of M/s SCM Associates, Chartered Accountants, 98, Kharavel Nagar, Bhubaneswar, Odisha as Internal Auditor of the Company for FY 2020-21
2. Appointment of M/s NIRAN & CO., Cost Accountants, ESEN DEN, 475, Aiginia, Asiana Plaza Entry, Khandagiri, Bhubaneswar – 751019, Odisha as Cost Auditor of the Company for FY 2020-21
3. Appointment of Mr. Suresh Kumar Yadav of M/s Kumar Suresh & Associates, Company Secretaries, 1078/31 Street No-1, Laxman Vihar, Phase-1, Gurgaon-122002 as Secretarial Auditor of the Company for FY 2020-21

This is for your information and record.

Thanking you,
Yours faithfully,
For Ortel Communications Limited (Under CIRP)

Bidu Bhusan Dash
CFO & Company Secretary



Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No. IBBI/IPA-001/IP-P01238/2018-2019/11893

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)