



August 20, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 543597

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform that the Board of Directors of the Company as its meeting held on today i.e. on Tuesday, August 20, 2024 have inter-alia considered and approved following:

1. Approval of re-appointment of Mr. Sukrit Bharati (DIN: 03638084), as Managing Director of the Company on a revised terms and tenure.

The Board has recommended to re-appointment of Mr. Sukrit Bharati, Managing Director of Company on revised terms and tenure.

2. Date of forthcoming Annual General Meeting and to approve the draft Notice convening the same:

9th Annual General Meeting of the Company is decided to be held on Wednesday, September 11, 2024 at 11:00 A.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") and Draft Notice of the same was adopted by the Board.

3. Approval of draft Annual Report:

The Board considered and approved the 9th Annual Report of the Company including the Director's Report, Audit Report, Balance Sheet and Profit & Loss account and Annexures thereof for the financial year ended 2023-24.

4. Appointment of M/s Vishal Thawani & Associates, Practicing Company Secretaries (COP No.: 17377) as a Scrutinizer for the E-voting process to be conducted at the Annual General Meeting:

Appointment of Mr. Vishal Thawani, Practicing Company Secretary as a Scrutinizer for the e-voting process to be conducted at the 9th Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligation & disclosure Requirements) Regulation, 2015 is provided as an Annexure -A hereto.



VIRTUOSO Optoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com

Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



Commencement of Board Meeting: 11:45 A.M.

Conclusion of Board Meeting: 12:30 P.M.

You are requested to take the same on your record.

Thanking You

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni

Company Secretary and Compliance Officer

Mem. No.: A68263



VIRTUOSOOptoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com

Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



Annexure A

Sr No	Particulars	Details
1	Name	Mr. Sukrit Bharati
2	DIN	03638084
3	Date of Birth	09/10/1988
4	Age	35
5	Qualification	Masters in Science- Engineering Technology
6	Brief Resume/Experience	Mr. Sukrit Bharati is having 13+ years of experience. He looks after the management and operations of the Company. He is a qualified technocrat with education background of Masters in Science - Engineering Technology from BITS Pilani; Diploma / Certification courses in Management subjects from Harvard Business School and NMIMS, Mumbai. Further, he has completed a year long course under Stanford Seed Program, by Stanford University, USA. This program is about on-the-ground leadership for established founders and CEOs in emerging economies focused on growing their businesses and increasing the positive impact they have in their communities.
7	Remuneration last drawn as Director	Rs. 36,00,000/- p.a.
8	Remuneration proposed to be paid	Up to Rs. 75,00,000/- p.a.
9	Date of first appointment on the Board	14-04-2021
10	Relationship with other Directors/KMPs	Mr. Vishrut Bharati (DIN: 06818457), Director of the Company is a brother of Mr. Sukrit Bharati (DIN: 03638084), Managing Director.
11	No. of meetings of the Board of Director attended during the year	16



VIRTUOSO Optoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com

Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



	(FY 2023-24)													
12	Directorships in other Companies as on date of notice	<table border="1"><tr><td>1</td><td>SWAMI SHANTI PRAKASH VIRTUOSO ESCO PRIVATE LIMITED</td><td>Director</td></tr><tr><td>2</td><td>YLP SOLUTIONS PRIVATE LIMITED</td><td>Director</td></tr><tr><td>3</td><td>SOLAR COPYER LIMITED</td><td>Director</td></tr><tr><td>4</td><td>VIRTUOSO POLYMERS PRIVATE LIMITED</td><td>Director</td></tr></table>	1	SWAMI SHANTI PRAKASH VIRTUOSO ESCO PRIVATE LIMITED	Director	2	YLP SOLUTIONS PRIVATE LIMITED	Director	3	SOLAR COPYER LIMITED	Director	4	VIRTUOSO POLYMERS PRIVATE LIMITED	Director
1	SWAMI SHANTI PRAKASH VIRTUOSO ESCO PRIVATE LIMITED	Director												
2	YLP SOLUTIONS PRIVATE LIMITED	Director												
3	SOLAR COPYER LIMITED	Director												
4	VIRTUOSO POLYMERS PRIVATE LIMITED	Director												
13	Membership/Chairmanship of Committees of other Boards#	NA												
14	No. of Shares held (as on date of this Notice)	1,46,57,059												
15	Names of listed entities, in which he/she also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	Nil												



VIRTUOSO Optoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com

Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355