

## Ortel Communications Ltd.

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### Bringing Convergence to India

Corporate. office:
C-1, Chandrasekharpur
Behind R.M.R.C., Near BDA Colony
BBSR-751016, Odisha, India
Ph.: (0674) 3983200
Fax: (0674) 2303448
email - nodal@ortelgroup.com
CIN: L74899DL 1995PLC069353

#### 01 June 2021

To,
The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex
Bandra (E), Mumbai-400 051
Scrip code-ORTEL

The General Manager
Corporate Relationship Department
BSE Limited
Floor 25,PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001
Scrip code-539015

Sub.:- Intimation of cessation and appointment of new Chief Executive Officer (CEO) of the Company

Ref.:- Sub-clause 7 of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR), Regulations, 2015, we wish to inform you that Mr. Srigopal Choudhary, the Resolution Professional of the Company vide his email has appointed Mr. Biswajit Mohanty as Chief Executive Officer (CEO) of the Company w.e.f. 01 June, 2021 and the particulars required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Mr. Biswajit Mohanty as Chief Executive Officer (CEO) of the Company is enclosed as Annexure-1.

It is further informed you that Mr. Bibhu Prasad Mohapatra who was appointed as Acting Chief Executive Officer (CEO) of the Company with effect from 1<sup>st</sup> May, 2021 has ceased CEO of the Company with effect from the close of business hours of 31<sup>st</sup> May, 2021.

You are requested to take the above information on record.

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

Bidu Bhusan Dash Company Secretary

Enclo.:-As above

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)

Registered Office: B-7/122A, Safdarjung Enclave, New Delhi-110029, India, Tel. 011-46868800/46868803, Fax: 011-46868801



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#### Annexure-1

The particulars for appointment of Mr. Biswajit Mohanty as Chief Executive Officer (CEO) of the Company are as under:

SI.No.	Details of the Events that need to be provided	Information of such event(s)
01	Reason of Change viz. Appointment, Resignation, Removal,	Mr. Biswajit Mohanty appointed as Acting
	death or otherwise	Chief Executive Officer (CEO) of the
		Company
02	Date of Appointment/cessation (as applicable):	: 01.06.2021
	Term of Appointment:	: (Until appointment of new CEO)
03	Brief Profile (in case of appointment)	He is Bachelor's Degree in Science, BE
		Electrical, Master's Degree in Marketing,
		with more than 28+ years of experience.
04	Disclosure of Relationship between Directors (in case of	Not Applicable
	appointment as a Director)	

You are requested to take the above information on record.

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

Bidu Bhusan Dash Company Secretary