



# Ortel Communications Ltd.

www.ortelcom.com

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: 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, 31<sup>st</sup> 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/PA-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 01<sup>st</sup> February, 2019 under the provisions of the Code)