



**Ortel**  
Communications

## 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

March 23, 2020

Company under Corporate Insolvency Resolution  
Process by NCLT Order, dated November 27, 2018

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 Deputy General Manager  
(Corporate Services)  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400 001  
**Scrip code-539015**

Dear Sir/Madam;

**Sub.: Resignation of Chief Executive Officer (CEO) of the Company**

With reference to the above subject and in pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part-A, Clause-A, Sub-clause 7 of LODR, we wish to inform your good office that Mr. Bibhu Prasad Rath (PAN- AAYPR3012R), has resigned from the post of Chief Executive Officer (CEO) of the Company.

The Resolution Professional of the Company has accepted his resignation and he will be relieved of his responsibilities effective from close of business hours on April 03, 2020.

This is for your information and record.

Yours faithfully,

For Ortel Communications Limited (Under CIRP)

**Bidu Bhusan Dash**  
Company Secretary & Compliance Officer



**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 01<sup>st</sup> February, 2019 under the provisions of the Code)***



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Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with clause 7 of the SEBI Circular dated September 09, 2015:-

Resignation of Mr. Bibhu Prasad Rath from the Post of Chief Executive Officer (CEO) of the Company with effect from 03<sup>rd</sup> April, 2020:-

Sl.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	03 <sup>rd</sup> April, 2020
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Ortel Communications Limited (Under CIRP)

Bidu Bhusan Dash  
Company Secretary & Compliance Officer



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

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