



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

October 1, 2021

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

Dear Sir/Madam;

Sub.: Appointment of Company Secretary and Compliance Officer

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 Mr. Harischandra Behera, has appointed as new Company Secretary and Compliance Officer of the Company with effect from September 30, 2021.

Disclosure pursuant to the aforesaid regulation is enclosed below.

This is for your information and record.

Thanking You,
For Ortel Communications Ltd (Under CIRP)


Biswajit Mohanty
Acting Chief Executive Officer





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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:-

1. Appointment of Mr. Harischandra Behera as a Company Secretary and Compliance Officer of the Company with effect from September 30, 2021:-

Sl. No.	Particulars	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
02	Date of appointment/cessation (as applicable) & term of appointment	September 30, 2021
03	Brief profile (in case of appointment)	Mr. Harischandra Behera, aged 28 years, has holds Bachelor's Degree in Commerce. He is an Associate Member of Institute of Company Secretaries of India. He was previously associated with Soumya Sujit Mishra & Associates, Practicing Company Secretaries.
04	Disclosure of relationships between Directors (in case of appointment of a Director)	No relationships with Directors and KMPs

Thanking You,
For Ortel Communications Ltd (Under CIRP)


Biswajit Mohanty
Acting Chief Executive Officer



Bidu bhushan Dash

Subject:

FW: APPOINTMENT OF CS

Best Regards,
Bidu Bhussan Dash
Company Secretary



Ortel Communications Limited (Under CIRP)
CIN : L74899DL1995PLC069353
C-1, Chandrasekhar Pur, BDA Colony, Bhubaneswar
Hand Set : 96711 61555, 83840 20685, 97775 88074, Fax: 91-674-2303448
E-mail: bidu.dash@ortelgroup.com
Website: www.ortelcom.com

From: sg choudhary [mailto:rp.cirp.ortel@gmail.com]
Sent: 30 September 2021 18:57
To: Subrat Panda; Kulamani Panda; Biswajit Mohanty
Cc: SARADINDU JENA; Bidu bhushan Dash
Subject: Fwd: APPOINTMENT OF CS

The resignation of Mr. Bidu Bhusan Dash, Company Secretary, is hereby accepted w.e.f 30/09/2021. Mr. Harishchandra Behera is hereby appointed as Company Secretary of the Company in place of Mr. Bidu Bhusan Dash.

This is for information of all and for compliance under laws applicable to the Company"

Thanking you,

Srigopal Choudhary
Resolution Professional
Ortel Communications Limited (under CIRP)

Address - Flat 7J Tower -3 South City
375 P.A.S. Road Kolkata - 700068
Registration No.- IBBI/IPA-001/IPP-01238/2018-19/11893