



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: L74899DL1995PLC069353

05 May 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, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001
Scrip code-539015

Sub.-: Intimation of Appointment of the Chief Executive Officer (CEO) and the Chief Financial Officer (CFO).

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 dated 01 May, 2021 has appointed Mr. Bibhu Prasad Mohapatra as Chief Executive Officer (CEO) of the Company w.e.f. 01 May, 2021 and the particulars for appointment of Mr. Bibhu Prasad Mohapatra as Chief Executive Officer (CEO) of the Company is enclosed as **Annexure-1**.

It is further informed you that Mr. Bidu Bhusan Dash has been relieved from the additional charge of the Chief Financial Officer (CFO) w.e.f. 01 May, 2021, and Mr. Sanatan Dash has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. 01 May, 2021 and the particulars for appointment of Mr. Sanatan Dash as Chief Financial Officer (CFO) of the Company is enclosed as **Annexure-2**

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed **Annexure-1** and **Annexure-2**.

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

Encl.-:As above

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 01st February, 2019 under the provisions of the Code)

Annexure-1

The particulars for appointment of Mr. Bibhu Prasad Mohapatra as Chief Executive Officer (CEO) of the Company are as under:

Sl.No.	Details of the Events that need to be provided	Information of such event(s)
01	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Mr. Bibhu Prasad Mohapatra appointed as Chief Executive Officer (CEO) of the Company
02	Date of Appointment/cessation (as applicable): Term of Appointment:	: 01.05.2021 : Not Applicable
03	Brief Profile (in case of appointment)	He is Bachelor's Degree in law, Master's Degree in Commerce from Utkal University, Odisha and Master's Degree in Business Administration from the Xavier's Institute of Management, Bhubaneswar, Odisha with more than 34+ years of experience.
04	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

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



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Annexure-2

The particulars for appointment of Mr. Sanatan Dash as Chief Financial Officer (CFO) of the Company are as under:

Sl.No.	Details of the Events that need to be provided	Information of such event(s)
01	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Mr. Sanatan Dash appointed as Chief Financial Officer (CFO) of the Company
02	Date of Appointment/cessation (as applicable): Term of Appointment:	: 01.05.2021 : Not Applicable
03	Brief Profile (in case of appointment)	He is M.Com, LLB., PG Diploma in Financial Management with more than 37+ years of experience and have vast knowledge in field of Accounts and Finance
04	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

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