



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

May 1, 2019

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-400051
Scrip code-ORTEL

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip code-539015

Dear Sir/Madam;

Sub.: Appointment of Chief Financial Officer (CFO) 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), 2015, we hereby inform you that Mr. Bidu Bhusan Dash has been appointed as the new Chief financial Officer (CFO) of the Company with effect from 30th April, 2019. Disclosure pursuant to the aforesaid regulation is enclosed below.

This is for your information and record.

Thanking you,
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 01st 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:-

Appointment of Mr. Bidu Bhusan Dash as a New Chief Financial Officer (CFO) of the Company with effect from 30th April, 2019:-

| Sl.No | Particulars | Details |
|-------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | 30 th April, 2019 |
| 3 | Brief profile (in case of appointment) | Mr. Bidu Bhusan Dash has been associated with our Company since September 01, 2017. He holds a Bachelor's Degree in Science. He is an Associate Member of Institute of Company Secretaries of India. He was previously associated with Jubilant Enpro Pvt Ltd (Jubilant Bhatia Group), Hero Future Energy Pvt Ltd (Hero Group) etc. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | No relationships with Directors and KMPs |



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