



## 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

24 July 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 Resignation and Appointment of Chief Financial Officer (CFO) of the Company.**

**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. Srigoal Choudhary, the Resolution Professional of the Company vide his email dated 23<sup>rd</sup> July, 2021 has informed to the management of the Company that Mr. Sanatan Dash has resigned from the post of Senior Advisor-Acting Chief Financial Officer (CFO) of the Company and he will be relieved from his duties w.e.f. 19<sup>th</sup> August, 2021 and Mr. Subrat Kumar Panda is designated as Acting Chief Financial Officer (CFO) w.e.f. 24<sup>th</sup> July, 2021 and he will be appointed as Acting Chief Financial Officer (CFO) of the Company w.e.f. 19<sup>th</sup> August, 2021 and the particulars for appointment of Mr. Subrat Kumar Panda as Acting Chief Financial Officer (CFO) of the Company is enclosed as Annexure-1.

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

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. Srigoal 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. Srigoal 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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Annexure-1

The particulars for appointment of Mr. Subrat Kumar Panda as Acting 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. Subrat Kumar Panda appointed as Acting Chief Financial Officer (CFO) of the Company.
02	Date of Appointment/cessation (as applicable): Term of Appointment:	: 24.07.2021(Appointment will be effective from 19 <sup>th</sup> August, 2021)
03	Brief Profile (in case of appointment)	He is a Chartered Accountant and has rich professional experience of 14 years.
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