

## 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

February 26, 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, Phiroze Jeejee bhoy Towers

Dalal Street, Fort

Mumbai- 400001

Scrip code-539015

Dear Sir/Madam;

#### Sub.: Disclosure of resignation of Chief Financial Officer 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. Satyanarayan Jena, has resigned from the post of Chief Financial Officer of the Company. The Company has accepted his resignation and he will be relieved of his responsibilities effective from close of business hours on February 28, 2019.

This is for your information and record.

Thank 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)

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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. Resignation of Mr. Satyanarayan Jena from the Post of Chief Financial Officer of the Company with effect from 28th February, 2019:

Si. 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	28th February, 2019
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)