



## Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate office :  
C-1, Chandrasekharpur  
Behind R.M.R.C., Near BDA Colony  
BBSR- 751010, Odisha, India  
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Fax: (0674) 2303448  
email - nodal@ortelgroup.com  
CIN: L74899DL1995PLC069363

Date: 28<sup>th</sup> November, 2017

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code -ORTEL

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code-539015

Dear Sir/Madam;

Sub: Resignation of Independent Director from the Board of Director of Ortel Communications Limited

With reference to the above subject and in pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that, Mr. Gautam Buddha Mukherji, Independent Director on the Board of Ortel Communications Limited has tendered his resignation via email dated 15<sup>th</sup> November, 2017 on some personal ground.

The Board of Directors on its meeting held on 28<sup>th</sup> November has considered and accepted his resignation and relived him from his responsibilities w.e.f close of business hours on 15<sup>th</sup> November, 2017.

This is for your kind information and record.

For Ortel Communications Limited



Bidu Bhusan Dash  
(Company Secretary & Compliance Officer)