

Date: 05th September, 2017

National Stock Exchange of India Limited

Exchange Plaza

BandraKurla Complex , Bandra (E)

Mumbai -400051

Scrip Code: ORTEL

BSE Limited

PhirozeJeejeebhoy Tower

DalalSteet, Mumbai -400001

Scrip Code:539015

Dear Sir/Madam;

Sub.: Appointment of Company Secretary and Compliance Officer.

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, is appointed as new Company Secretary and Compliance Officer of the Company with effect from 05th September 2017. Disclosure pursuant to the aforesaid regulation is enclosed below.

This is for your information and record.

Thanking You

For Ortel Communications Ltd


Jagi Mangat Panda
(Managing Director)



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. Appointment of Mr. BiduBhusan Dash as a Company Secretary and Compliance Officer of the Company with effect from 05th September, 2017:-

Sl.No	Particulars	Details
	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
	Date of appointment/cessation (as applicable) & term of appointment	05 th September, 2017
	Brief profile (in case of appointment)	Mr. BiduBhusan Dash, aged 39 years, has holds Bachelor's Degree in Science. He is an associate member of Institute of Company Secretaries of India. He was previously associated with Ortel Communications Ltd, Naftogaz India Pvt. Ltd, Jubilant EnproPvt Ltd (Jubilant Bhartia Group) & Hero Future Energies Pvt Ltd (Hero Group)
	Disclosure of relationships between directors (in case of appointment of a director)	No relationships with Directors and KMPs

