



Ortel Communications Ltd.

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Bringing Convergence to India

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Behind R.M.R.C., Near BDA Colony
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CIN: L74899DL1995PLC069353

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.: Resignation and Appointment of Chief Financial 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. Manoj Kumar Patra, has resigned from the post of Chief Financial Officer of the Company.

The Company accepted his resignation and relieved him of his responsibilities effective from close of business hours on September 05, 2017.

It is further informed you that, Mr. Satyanaryan Jena has been appointed as the new Chief financial 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


JagiMangat 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. Resignation of Mr. Manoj Kumar Patra from the Post of Chief Financial Officer of the Company with effect from 05th September, 2017:-

Sl.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	05 th September, 2017
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

2. Appointment of Mr. Satyanaryan Jena as a New Chief Financial Officer of the Company with effect from 05th September, 2017:-

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	05 th September, 2017
3	Brief profile (in case of appointment)	Mr. Satyanarayan Jena, aged 54 years, has been associated with our Company since November 12, 2015. He holds a Bachelor's Degree in Commerce. He is a fellow member of Institute of Chartered Accountants of India. He was previously associated with OM Khejriwal, CA, Ispat Alloys Ltd, Indian Metals & Ferro Alloys & Qatar Petroleum. He heads the Accounts & Finance wings of our Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	No relationships with Directors and KMPs