

## Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office: C-1, Chandrasekharpur Behind R.M.R.C., Near BDA BBSR- 751016, Odisha, Ind

Ph.: (0674) 3983200 Fax: (0674) 2303448 email - nodal@ortelgroup.cc CIN: L74899DL1995PLC069

## September 27, 2018

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

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

Dear Sir/Madam;

## <u>Sub:-Resignation of Independent Director from the Board of Director of Ortel Communications Limited.</u>

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. Debaraj Biswal, Independent Director on the Board of Ortel Communications Limited has tendered his resignation via email dated September 26, 2018 on personal reasons.

This is for your kind information and record.

For Ortel Communications Limited

Bidu Bhusan Dash

(Company Secretary and Compliance Officer)