

Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India



Corporate office :
C-1, Chandrasekharpur
Behind R.M.R.C., Near BDA Colony
Bhubaneswar, Odisha, India
Ph: (0674) 3983200
Fax: (0674) 2303448
email - nodal@ortelgroup.com
CIN: L74899DL1995PLC069353

October 1, 2021

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex
Bandra (E), Mumbai-400 051
Scrip code-ORTEL

The General Manager
Corporate Relationship Department
BSE Limited
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001
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. Harischandra Behera, has appointed as new Company Secretary and Compliance Officer of the Company with effect from September 30, 2021.

Disclosure pursuant to the aforesaid



Handwritten signature or initials.



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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. Appointment of Mr. Harischandra Behera as a Company Secretary and Compliance Officer of the Company with effect from September 30, 2021:-

Sl. No.	Particulars	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment

For and on behalf of the Company

Secretary



Bidu bhushan Dash

Subject:

FW: APPOINTMENT OF CS

Best Regards,
Bidu Bhussan Dash
Company Secretary

Chief Executive Officer
Corporate Governance
The Company Secretary
The Board of Directors
The Board of Directors
The Board of Directors

Chief Executive Officer
Corporate Governance
The Company Secretary
The Board of Directors
The Board of Directors
The Board of Directors

The management of the Company shall be responsible for the preparation and maintenance of the financial statements of the Company in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Regulations, 2014.

The Board of Directors shall be responsible for the preparation and maintenance of the financial statements of the Company in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Regulations, 2014.

The Board of Directors shall be responsible for the preparation and maintenance of the financial statements of the Company in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Regulations, 2014.

Signed
Bidu Bhussan Dash
Company Secretary

Address: Plot No. 1, Sector 1, Gurgaon, Haryana
PIN: 122002, India
Registered No. U12200G2005PLC123456789