

# OPTO CIRCUITS (INDIA) LIMITED

Under CIRP vide Order of NCLT dated 16/11/2022

CIN No. L85110KA1992PLC013223

PAN: AAACO2165P

PLOT NO.83, ELECTRONICS CITY,  
BANGALORE SOUTH. KA 560100

Date: 11/08/2023

**To,  
Listing Compliance Department  
BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 523391

**To,  
National Stock Exchange of India  
Limited**

"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051

Security Symbol: OPTOCIRCUI

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform that the Committee of Creditors (CoC) of Opto Circuits (India) Limited at its 09<sup>th</sup> meeting held on 31<sup>st</sup> July, 2023 have approved the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountant, Firm Registration No. 105215W/ W100057 to conduct the Statutory Audit of the Company for the Financial Years 2020-21, 2021-22 & 2022-23.

We request you to take the above on your records.

Thanking you,

Yours truly,

**Pankaj Srivastava  
Resolution Professional  
Opto Circuits (India) Limited  
IBBI Regn No: IBBI/IPA-001/IP-P00245 /2017-18/10474  
AFA Valid till 23/11/2023**

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