

Date: 17.11.2020

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sirs,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Resignation of Mr. Deepak Kumar Dash from the post of Company Secretary & Compliance Officer of the company.**

**Ref: OTCO International Limited (Scrip Code: 523151)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Mr. Deepak Kumar Dash has tendered his resignation from the post of Company Secretary & Compliance Officer w.e.f. November 17, 2020 after the closure of the business hours vide his letter dated 27<sup>th</sup> October, 2020.

We wish to inform you that the company has accepted his resignation after the closure of business hour of 17<sup>th</sup> November, 2020. The resignation letter shall be put up in the next Board meeting for its consideration in accordance with the applicable provisions.

Further we would like to inform you that the company will have Mr. Bikash Dash, CFO of the Company designated as Compliance officer of the Company for the interim period.

The above is for your information and record.

Thanking You,  
Yours faithfully,  
For OTCO International Limited.

**TBAGYA**  
**LAKSHMI**

Bagyalakshmi Thirumalai  
Whole time Director  
Din: 08186335

Encl:

Date: 27.10.2020

From

Deepak Kumar Dash  
No 38, Abdullah Street,  
Choolaimedu  
Chennai – 600094

To,

The Board of Directors  
OTCO International Limited  
1/1, 21<sup>st</sup> Cross, C.M.H Road,  
Lakshmipuram, Halasuru,  
Bangaluru - 560008

Dear Sirs,

Sub: Resignation from the post of Company Secretary & Compliance Officer.

I, Deepak Kumar Dash, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. I request to the Board of Directors to relive me from the duties of Company Secretary w.e.f. 17<sup>th</sup> November, 2020.

Kindly acknowledge the receipt and also complete all the formalities in connection with my resignation in the ROC, BSE etc.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the company for their support and guidance during my tenure.

Thanking You,



Deepak Kumar Dash