

PAN: AAACO2165P

Date: 15/09/2023

**To,**  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400 001

**To,**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051

Scrip Code: 523391

Security Symbol: OPTOCIRCUI

Dear Sir/Madam,

**In the matter of M/s. Opto Circuits (India) Limited, Corporate Debtor – Under Corporate  
Insolvency Resolution Process under IBC, 2016**

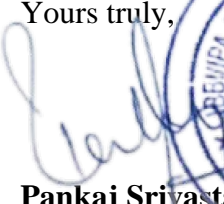
**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure  
Requirement) Regulations, 2015**

We would like to inform you that the following major decisions have been taken in the 11<sup>th</sup> meeting of Committee of Creditors (CoC) held on 13<sup>th</sup> Sep 2023. the following is approved by the CoC members during the meeting.

Kindly request you to take the same on your records.

Thanking you,

Yours truly,

  
**Pankaj Srivastava**  
**Resolution Professional in Opto Circuits India Limited**  
**IBBI Regn No: IBBI/IPA-001/IP-P00245 /2017-18/10474**  
**AFA Validity: 24/11/2022 to 23/11/2023**

