OPTO CIRCUITS (INDIA) LIMITED

CIN No. L85110KA1992PLC013223

PAN: AAACO2165P

Date: 26.04.2024

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

Scrip Code: 523391

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

Refer to our intimation dated 17.04.2024 with regard to approval of the Resolution Plan submitted by Mr. Sivachaitanya Saikam by the Committee of Creditors.

Further thereto, we wish to inform that the application for approval of the Resolution Plan submitted by Mr. Sivachaitanya Saikam has been e-filed on 24.04.2024 and physically filed on 25.04.2024 u/s. 30 (6) of the Insolvency and Bankruptcy Code, 2016 with the Hon'ble NCLT, Bengaluru Bench.

Kindly take note of the same in 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: 16/11/2024

AFA Number: AA1/10474/02/161124/106329

Office: 58, 3rd Cross, Vinayak Nagar, Hebbal, Bengaluru-560024

Mob:080-23902344| Email: secy@psri.in; rpal@psri.in | Mob: 9845002523