

PAN: AAACO2165P

Date: 26.09.2023

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**

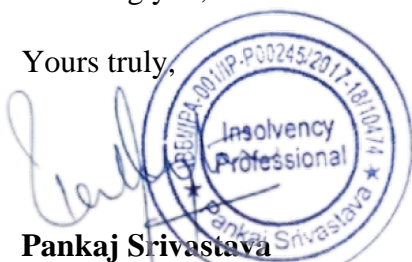
We would like to inform you that the following major decisions have been taken in the 12th meeting of Committee of Creditors (CoC) held on 13th September 2023. The E-voting Results were concluded on 25th September 2023 and the following is approved by the CoC members during the meeting/through e-voting:

1. Appointment of a firm for valuation and due diligence of subsidiaries and step-down subsidiaries of the Corporate Debtor.

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/PA-001/IP-P00245 /2017-18/10474
AFA Validity: 24/11/2022 to 23/11/2023