

Date:09/02/2024

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 CoC members at its 21st CoC meeting held on 6th February 2024 have approved opening of the Resolution Plans submitted by three Prospective Resolution Applicants received upto 05.02.2024, which was the last date for submission of the Resolution Plan.

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