

PAN: AAACO2165P

Date: 2.11.2023

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 14th meeting of Committee of Creditors (CoC) held on 2ND NOVEMBER 2023. The E-voting Results were concluded the following is approved by the CoC members during the meeting/ through e-voting:

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