



April 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip code: 543597

Dear Sir/Ma'am

Subject: Outcome of the Board Meeting.

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Virtuoso Optoelectronics Limited ("the company") at its meeting held today i.e., Monday, April 29, 2024 (which commenced at 02.00 P.M. and concluded at 02.30 P.M.) have considered and approved the following:

1. Appointment of Independent Director

The appointment of Ms. Ila Bhat, Additional Director (Non-Executive, Independent Director) of the Company based on the recommendation of Nomination and Remuneration Committee of the company for a period of five years with effect from April 29, 2024 subject to the approval of the members at the ensuing General Meeting of the Company.

2. Reconstitution of Committees

In view of the above appointment the Board approved reconstitution of following committees with effect from April 29, 2024

- a) Audit Committee
- b) Stakeholders Relationship Committee
- c) Nomination and Remuneration Committee
- d) CSR Committee

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Ila Bhat has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni
Company Secretary and Compliance Officer
Mem. No.: A68263



VIRTUOSOOptoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com

Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



Annexure – A

Disclosure required pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors is given herein under:

Sr. No	Particulars	Information
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Ms. Ila Bhat (DIN 10605053) as an Additional Director, (Non – Executive Independent Director)
2.	Date of appointment/ cessation (as applicable)	April 29, 2024
3.	Term of appointment	5 (Five Years) with effect from April 29, 2024 subject to the approval of the members at the ensuring General Meeting of the Company.
3.	Brief profile (in case of appointment)	<p>Ila Bhat has over 9 years of experience in tech at Cisco and IMobile (acquired by Cisco in 2020), where she handled projects for a diverse portfolio of clients including governments, non-profits, consumer brands, marketing agencies, banks, auto, pharma companies, etc.</p> <p>She has served in multiple roles such as customer success manager, senior program manager and product manager, giving her a clear understanding of how organizations can leverage mobile phones and technology to maximize reach and achieve various business outcomes. Her notable contributions include India's first 'mobile-Governance' platform, 'Karnataka MobileOne', Telangana's T-app Folio and award-winning mobile-Health initiatives for BBC Media, ARMMAN etc. cumulatively achieving a reach of millions of users.</p> <p>She was a World Governance Expedition delegate to Israel in 2019 and a StartingBloc fellow (held in Washington DC) in 2017. She later helped select candidates in the future for both programs.</p> <p>She also worked for non-profits in the domains of mental health and public health after completing her undergraduate degree from BITS Pilani.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	No relationship exists with any other Directors/ KMP

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5.	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board	Nil
6.	Shareholding if any in the Company	Nil



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