

29th November, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip- ORTEL

Kind Attn.:- Ms. Sailee Pawaskar, Assistant Manager-Listing Compliance

Subject: - Clarification regarding outcome of Board Meeting.

Dear Sir/Madam;

With reference to your mail dated 29th November, 2017 regarding outcome of the Board Meeting held on November 28, 2017, we hereby clarify that as per our GRANT OF PERMISSION AGREEMENT FOR TELEPORT signed with the Ministry of Information & Broadcasting (MIB) for up-linking purposes and as a condition precedent to the said agreement, any change in the Board of Directors of the Company is to be done with the prior approval of MIB. Hence, in the Board Meeting held on 28th November, 2017, it was proposed to appoint Mr. Bibhu Prasad Rath, President & CEO of the Company as a Whole time Director of the Company after obtaining necessary prior regulatory approval(s) from the MIB. Further, once the approval of the said Ministry is obtained, the Board of Directors will appoint Mr. Bibhu Prasad Rath, President & CEO of the Company as a Whole time Director and then we will submit the details as desired on appointment.

We further clarify that as on date Mr. Bibhu Prasad Rath has not been appointed as Whole time Director of the Company.

This is for your information and record.

Thanking You,
For Ortel Communications Ltd.



Bidu Bhusan Dash
Company Secretary & Compliance Officer