

OTCO
Evolving With Passion

OTCO INTERNATIONAL LIMITED
Regd. & Head Office: P-41, 9A Main, LIC colony,
Jeevanbhima Nagar, HAL 3rd Stage, New
Thippasandra, Bangalore-560075,
Karnataka, India.
Tel: + 91-9789053807
Email: info@otco.in
Website: www.otco.in
CIN: L17114KA2001PLC028611

Date: 12TH August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub: Intimation regarding the resignation of Mr. Amitkumar Mahendran , Independent Director

Ref: OTCO INTERNATIONAL LIMITED (Scrip Code: 523151) - REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Amitkumar Mahendran (DIN: 09038494), vide his letter dated 12th August, 2024 has submitted his resignation as an Independent Director of the Company with effect today due to his preoccupation. The details as required under Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

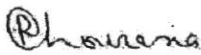
This intimation is also being uploaded on the Company's website at www.otco.in.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For OTCO International Limited



Raj Kishor Chourasia
Company Secretary

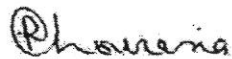


ANNEXURE 'A'

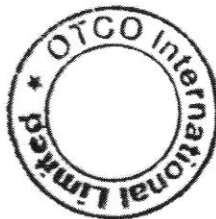
Details of Mr. Amitkumar Mahendran (DIN: 09038494) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change_viz. resignation	resignation Mr. Amitkumar Mahendran (DIN: 09038494), has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 12 th August, 2024, due to his preoccupation
2	Date of cessation (as applicable) & term of appointment	Close of business hours on 12 th August, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Otko International Limited



Raj Kishor Chourasia
Company Secretary



Date 12.08.2024

To,
The Board of Directors
M/S. OTCO International Limited,

Address: P-41, 9A Main, LIC colony, Jeevanbhima Nagar,
HAL 3rd Stage, New Thippasandra, Bangalore - 560075

Dear Sirs,

Subject- Resignation from the post of Independent Director.

Due to pre-occupation I could not clear the online proficiency self- assessment test conducted by IICA in compliance with rule 6(1) under the Companies (Appointment and Qualification of Directors) rules, 2014, and hence I am unable to continue in the board as an Independent Director.

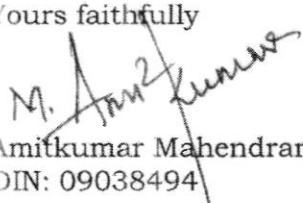
Hence, I hereby tender my resignation to the Board of Directors as an independent director of the company with immediate effect.

I further confirm that there is no other reason whatsoever material or otherwise other than that mentioned above.

I am very much thankful to the colleagues on the Board for the Co - Operation extended to me during my tenure as an Independent Director and I Send in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

Thanking You,

Yours faithfully


Amitkumar Mahendran
DIN: 09038494