

Date: 13/08/2025

To
The Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-40000 I
Ref: OTCO International Limited (Scrip Code: 523151)

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30(2) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the company, at their meeting held on 13th August, 2025 appointed Mr. Alok Dash as Additional Non- Executive Independent Director of the company.

As a result of the above change, the present composition of Board of Directors of the Company as on 13th August, 2025 is as follows

- | | |
|---|--|
| 1. Mr. Arun Dash (DIN: 07972670) | Chairman & Independent Director |
| 2. Mrs. Bagyalakshmi Thirumalai (DIN: 08186335) | Whole time Director |
| 3. Mr. K R Sailesh (DIN: 03617043) | Non Executive & Non Independent Director |
| 4. Mr. Alok Dash (DIN: 06488622) | Non Executive Independent Director |

Mr. Alok Dash is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges' we hereby confirm that Mr. Alok Dash is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure- A.

The above is for your information and record.
Thanking You,
For OTCO INTERNATIONAL LIMITED

Madhusmita Panda

Madhusmita Panda
Company Secretary



Profile

| | |
|--|---|
| Particulars | Mr. Alok Dash |
| Date of Birth | 02.02.1967 |
| Date of Appointment | 13.08.2025 |
| DIN | 06488622 |
| Qualifications | C.A |
| Expertise in specific functional Areas | Financial Accounting, Administration & Business Development, Business Management, Audit, Finance, Commercial Operations |
| Name of the other Companies in which holds Directorship | NIL |
| Name of Committee of the other Companies in which holds Membership/ Chairmanship | NIL |
| Number of shares held in the Company [in his own name or on behalf of other person on beneficial basis | NIL |
| Relationship with Other Director(s) | None |

For OTCO INTERNATIONAL LIMITED

Madhusmita Panda

Madhusmita Panda
Company SecretarySSSSSS

