



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: 23rd March, 2023

The Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: OTCO International Limited (Scrip Code: 523151)

Sub: Intimation of sad demise of Mrs Sima Balakrishnan, Non executive and Non-Independent Director of the company.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we regret to inform you of the sudden demise of Mrs Sima Balakrishnan, Non executive and Non-Independent Director of the company on Thursday, 23rd March, 2023.

All the directors and employees of the company convey deep sympathy, sorrow and condolences to her family.

We request you to take the said information on your record.

Thanking You,

Yours Faithfully,

For OTCO International Limited.

Raj Kishor Chourasia
Company Secretary & Compliance Officer