

Date: 9th February, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

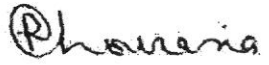
Sub: Disclosure under Reg 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Ms Madhusmita Panda has been appointed as Chief Financial Officer (CFO) of the company with effect from today 09.02.2023.

The requisite details pursuant to section 203 of the Companies act read with applicable rules and Reg 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015 is enclosed as Annexure-1.

Thanking you.

For Ootco International Limited


Raj Kishor Chourasia
Company Secretary

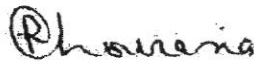


Annexure- I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. | Particular | Details |
|-----|---|--|
| 1 | Reason for Change viz., appointment, resignation, removal, death or otherwise | Appointment of Ms Madhusmita Panda as the Chief Financial Officer consequent to the resignation. |
| 2 | Date of appointment/cessation (as applicable) | 09.02. 2023 |
| 3 | Brief profile (in case of appointment) | She is having more than 5 years experience in finance, account , taxation and secretarial compliance.. She has done B.Com and M.Com from Madras University. She has completed CA intermediate level and CS professional level. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Not Applicable |

For Ootco International Limited


Raj Kishor Chourasia
Company Secretary

