

Date: 03.06.2023

BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sirs,
Sub: Outcome of the Board Meeting held on today 3rd June, 2023.
Ref: OTCO International Limited (Scrip Code: 523151)

We would like to inform you that the meeting of the Board of Directors of the Company held on today, the 3rd June, 2023, the following items of the agenda inter-alia were adopted/ approved by Board:-

1. On recommendation of Nomination and Remuneration Committee , appointed Mr Sailesh Krishnanivas Rajamohan Nair ((DIN: 03617043) as additional non executive director.
2. On recommendation of Nomination and Remuneration Committee , appointed Mr. Amitkumar Mahendran (DIN: 09038494) as additional non-executive –Independent Director subject to approval of shareholder in the forthcoming Annual General Meeting.
3. Appointed M/s B.N.MISRA & CO., CHARTERED ACCOUNTANTS subject to approval of shareholder in the forthcoming Annual General Meeting as recommended by Audit Committe.
4. Appointed Mr. V. NAGARAJAN, Practicing Company Secretary, (Certificate of Practice Number 3288) as Secretarial Auditor of the company for the financial year 2023-24
5. Appointed M/S. Sanjay Parhi & Co, Chartered Accountants as Internal Auditor of the Company for the financial year 2023-24 as recommended by Audit Committee.
6. Reconstituted Various Committees of the Board.
7. Appointed CS RAJESH AGRAWAL, Proprietor:Rajesh Agrawal & Associates, Company secretary in practice as scrutinizer of the company for the forthcoming Annual General Meeting.

The meeting commenced at 11.30 P.M and concluded at 12.25 P.M..
We request you to kindly take it on record.

Thanking you,

Yours Faithfully,

For OTCO International Limited

Raj Kishor Chourasia
Company Secretary & Compliance Officer