

# 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: 12/08/2024

The Manager,  
Department of Corporate Services,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
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 12<sup>th</sup> August, 2024 appointed Mr. Pradeep Kumar Panda, as Additional Executive Director and Mr. Shaine Mundaplakkal Sunny 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 12<sup>th</sup> August, 2024 is as follows

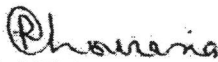
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|--|--|
| 1. Mr. Arun Dash (DIN: 07972670)                 | Chairman & Independent Director          |
| 2. Mrs. Bagyalakshmi Thirumalai (DIN: 08186335)  | Whole time Director                      |
| 3. Mr. K R Sailesh (DIN: 03617043)               | Non Executive & Non Independent Director |
| 4. Mr. Pradeep Kumar Panda (00081955)            | Executive Director                       |
| 5. Mr. Shaine Mundaplakkal Sunny (DIN: 06429415) | Non Executive Independent Director       |

Mr. Pradeep Kumar Panda and Mr. Shaine Mundaplakkal Sunny are 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. Pradeep Kumar Panda and Mr. Shaine Mundaplakkal Sunny are 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

  
Raj Kishor Chourasia  
Company Secretary





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**Profile**

Particulars	Mr. Shaine Mundaplakkal Sunny	Mr. Pradeep Kumar Panda
Date of Birth	03.07.1989	01.01.1969
Date of Appointment	12.08.2024	12.08.2024
DIN	06429415	0081955
Qualifications	B.Tech	M.SC, PHD
Expertise in specific functional Areas	IT, Administration & Business Development	corporate restructuring, corporate consulting
Name of the other Companies in which holds Directorship	NIL	KALLADIKODE AGRICOM PRIVATE LIMITED. DELTA LEGAL SERVICES PRIVATE LIMITED DELTA CORPORATE SERVICES PRIVATE LIMITED. SATYABHAMA FOUNDATION
Name of Committee of the other Companies in which holds Membership/ Chairmanship	NIL	NIL
Number of shares held in the Company [in his own name or on behalf of other person on beneficial basis	NIL	96,24,085
Relationship with Other Director(s)	None	None