

Ref. No. - OIL/CO/SE/2020-21/62

February 10, 2021

Listing Department
BSE Limited,
 Floor 25, P J Towers,
 Dalal Street,
 Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd
 Exchange Plaza, C-1 Block G
 Bandra Kurla Complex, Bandra (E)
 Mumbai – 400 051

Scrip Code: 530135

Symbol: OPTIEMUS

Subject: a) Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020 along with Limited Review Report thereon
b) Appointment of an Independent Director

Dear Sir(s),

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 11th February, 2021 has, inter-alia, considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020.

A copy of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020 along with Limited Review Report thereon is enclosed herewith.

Appointment of an Independent Director

Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors, has appointed Ms. Ritu Goyal (DIN: 05180676) as an Additional Director and as an Independent Director of the Company for a period of 5 (five) years with effect from 1st April, 2021, subject to the approval of Shareholders at the forthcoming general meeting of the Company.

Details containing information about appointment of Ms. Ritu Goyal, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is given below:

Sr. No.	Particulars	Detail
1.	Name of Director	Ms. Ritu Goyal
2.	Reason for Change	Appointment
3.	Date of Appointment	April 01, 2021
4.	DIN	05180676
5.	Date of Birth	06.01.1986
6.	Nationality	Indian

OPTIEMUS INFRACOM LIMITED

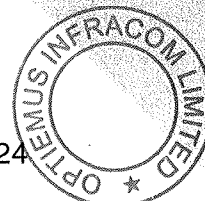
CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024


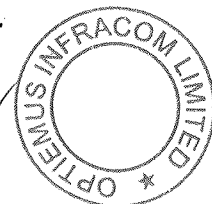
P.: 011-29840906 | Fax: 011-29840908

Corp. Office: Plot no.-2A, 1st Floor, WIng-A, Sector-126, Noida-201301 (U.P.)

P.: 0120-6726800, 805, 806, 807, 809, 810 | www.optiemus.com



7.	Qualification	LL.B., FCS
8.	Terms & Conditions of appointment	As an Additional Director (Non-Executive Independent Director) w.e.f. 01.04.2021 for a period of five years subject to the approval of shareholders at the forthcoming general meeting
9.	Experience	<p>Mrs. Ritu Goyal is a Member of Delhi High Court Bar Association and a Fellow Member of the Institute of Company Secretaries of India. Mrs. Goyal has rich experience of more than 13 years in Corporate Litigation, Civil Litigation, Contract Management, Intellectual Property Rights, Corporate Governance, Restructuring, Compliance, Finance, Marketing & Branding etc.</p> <p>She is accredited for her excellent communication skills of speaking in public at large and Liaisoning with top management of big corporate houses, government and semi government authorities. She is a regular speaker on various capacity building, self-awareness and legal topics at various Multi-National Companies.</p> <p>With 9 years of experience and excellent communication skills, Ms. Goyal joined Naks & Partners, a law firm, as a Partner and she is responsible for corporate litigation, contract management, compliance management, corporate finance and civil litigation.</p> <p>She is a member of various committees across big corporate houses including Internal Complaint Committee. She is included among "The 10 Powerful Women Layers in 2018" by "insight success", a magazine widely known and acclaimed for providing a platform for emerging companies and business enterprises.</p> <p>She is associated with various Non-Profit Organisations working for the upliftment of poor and needy people and a member of various clubs engaged in entertainment and knowledge sharing activities at large.</p>
10.	No. of shares held in the Company as on 11.02.2021	Nil
11.	Relationship with other directors in the Company	No relationship exist with any Director of the Company

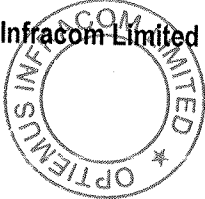
It is hereby confirmed that Ms. Ritu Goyal is not debarred from holding the office of director by any SEBI order or any other such authority.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 5:30 P.M.

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited



Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As Above