

Ref. No. - OIL/CO/SE/2019-20/07

April 24, 2019

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

**Scrip Code: 530135**

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

**Symbol: OPTIEMUS**

**Sub: Intimation regarding appointment of Key Managerial Personnel in the category of Chief Financial Officer (CFO) of the Company**

Dear Sir(s),

In compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Parveen Sharma has been appointed as Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with immediate effect i.e. from 24<sup>th</sup> April, 2019.

**Brief profile of Mr. Parveen Sharma is as under:**

Mr. Parveen Sharma aged 50 years holds a degree of M.B.A. in Finance Management. He has also done Diploma in Computer Applications and has more than 27 years of an extensive experience in Corporate MIS / Project Implementation / Banking Operation / Credit Control / Financial Planning / Analysis, Finance & Accounts, Budgeting & Liasioning, conceptualizing & implementing financial procedures, internal financial controls etc.

Mr. Parveen Sharma has been worked with various renowned companies like Bharti Cellular Limited, Syndet and Chemical Industries Limited, Fena Pvt. Ltd. etc. He had also served the Company "Optiemus Infracom Limited" as CFO for 2.5 years. He was currently working as CFO of one of the group entity in multi brand retail.

Kindly take the above information on your records.

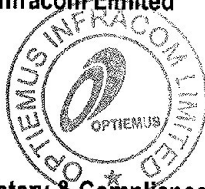
Thanking You,

Yours truly,

**For Optiemus Infracom Limited**



**Vikas Chandra**  
**Company Secretary & Compliance Officer**  
**M. No.: A22263**



**OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086

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