

Ref. No. - OIL/CO/SE/2024-25/77

December 17, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Optiemus Unmanned Systems Private Limited (“OUS”), a Wholly Owned Subsidiary of Optiemus Infracom Limited, has appointed Lieutenant General Anil Chandra Chait, as a Consultant,** for availing his services on retainer basis in respect of providing and developing roadmaps, strategies pertaining to marketing and selling of OUS’s unmanned systems for the Defence and Home Land Security business of the Company within the Indian Territory.

This would result in providing strategic direction for the sustainable growth of Optiemus Group and would boost its brand and credibility.

Brief Profile of Lt General Anil Chandra Chait is given below:

Lieutenant General Anil Chandra Chait is having more than 40 years of experience in serving Indian Defence/ Armed forces and a former General Officer of the Indian Army. Lt Gen Chait played a pivotal role in organizing the 2007 Military World Games and was instrumental in the Indian Army's response to the 2013 North India floods, leading operations such as Operation Ganga Prahar and Operation Surya Hope.

Throughout his service, Lt Gen Chait was recognized for his contributions and was awarded the Param Vishisht Seva Medal (PVSM), Ati Vishisht Seva Medal (AVSM), and Vishisht Seva Medal (VSM) and was appointed ADC. He was also awarded the Yash Bharti Samman by the UP Government for his services to the State and the Nation. His contributions have had a lasting impact on the Indian Army's operational effectiveness and have established benchmarks in humanitarian response and disaster management within military contexts.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

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

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com