

## AKSH OPTIFIBRE LIMITED

A-32, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate, Mathura  
Road, New Delhi-110044, INDIA  
Tel.: +91-11-49991700, 49991777  
Fax: +91-11-49991800  
Email : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO.: L24305RJ1986PLC016132

November 26, 2024

To,

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. <b>Scrip Code: AKSHOPTFBR</b>	<b>BSE Ltd</b> Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 532351</b>
--	---

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Sudden Demise of Mr. Jayant Gupta, Proprietor of M/s. Jayant Gupta & Associates, Secretarial Auditor.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with profound grief and sadness upon receipt of information yesterday i.e. November 25, 2024, we regret to inform the unfortunate and sudden demise of Mr. Jayant Gupta, Proprietor of M/s. Jayant Gupta & Associates, Secretarial Auditor of the Company on November 12, 2024.

We thank for his guidance, support, and contribution made during his tenure as Secretarial Auditor.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

We request you to kindly take the above on record.

Thanking you,  
Yours sincerely,

**For Aksh Optifibre Limited**

**Mayank Chadha**  
**Company Secretary & Compliance Officer**  
M. No.: A54288

*We smarten up your life..®*

**Annexure - A**

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

<b>Sr. No.</b>	<b>Details of events that need to be informed</b>	<b>Information of such events</b>
1.	Reasons for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Demise of Mr. Jayant Gupta, Proprietor of M/s. Jayant Gupta & Associates, Secretarial Auditor of the Company
2.	Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	November 12, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

*We smarten up your life..<sup>®</sup>*