

AKSH OPTIFIBRE LIMITED

A-32, 2nd 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

May 28, 2024

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: AKSHOPTFBR	BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
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Sub.: Authorization of Key Managerial Personnel for determining Materiality of an Event or Information

Dear Sir/Ma'am,

In pursuance to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Company Policy for Materiality of Event/Information, we hereby inform that the Board of Directors of the Company has authorized Key Managerial Personnel of the Company as per details given below, any two of them acting jointly, to determine Materiality of an Event or Information for the purpose of Disclosures to Stock Exchanges:

1. Mr. Gaurav Mehta CEO-Corporate Affairs & Group Company Secretary A-32, 2 nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110044 Tel.:+91-11-49991700/49991777 Fax : +91-11-49991800 E-mail: gaurav@akshoptifibre.com	2. Mr. Nikhil Jain Chief Financial Officer A-32, 2 nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110044 Tel. : +91-11-49991700/49991777 Fax : +91-11-49991800 E-mail: cfo@akshoptifibre.com
3. Mr. Mayank Chadha Company Secretary A-32, 2 nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110044 Tel.:+91-11-49991700/49991777 Fax : +91-11-49991800 E-mail: mayank@akshoptifibre.com	

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Aksh Optifibre Limited

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

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