

December 11, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, 'G' Block, Bandra- Kurla Complex, Bandra (E), Mumbai- 400051. <b>Scrip Code: AKSHOPTFBR</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001. <b>Scrip Code: 532351</b>
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**Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Ma'am,

I, Seema Choudhari, in the capacity of the Trustee of Rohan Rashi Family Trust ("Acquirer"), hereby submit the requisite disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to change in holding in view of acquisition of 60,00,000 (3.69%) shares from Dr. Kailash Shantilal Choudhari, by way of Gift.

As per Regulation 31A (6) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, which provides that in case of gift of shares held by a promoter / person belonging to the promoter group, immediately on such event, the recipient of such shares shall be classified as a promoter/ person belonging to the promoter group, as applicable.

Accordingly, this transaction of voluntary gift of equity shares by Dr. Kailash Shantilal Choudhari shall classify Rohan Rashi Family Trust as a Member of Promoter Group of the Company.

We request you take the same on records.

Thanking You,  
For Rohan Rashi Family Trust



Seema Choudhari  
Trustee

*Encl: a/a*

CC:

The Compliance Officer  
**Aksh Optifibre Limited,**  
F-1080, RIICO Industrial Area,  
Phase-III, Bhiwadi,  
Rajasthan-301019

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Aksh Optifibre Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rohan Rashi Family Trust (Acquirer) Dr. Kailash Shantilal Choudhari (PAC) Ms. Seema Choudhari (PAC) Mr. Rohan Kailash Choudhari (PAC) Ms. Rashi Choudhari(PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Prior to this transaction, the acquirer did not belong to the category of Member of Promoter group. However, consequent to this transaction and pursuant to Regulation 31 A (6) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2011 gift of equity shares by Dr. Kailash Shantilal Choudhari, member of Promoter Group of the Target Company shall classify Rohan Rashi Family Trust as member of Promoter Group of the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
i. Acquirer	Nil	Nil	Nil
ii. PAC	2,24,73,357	13.81	13.81
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) <b>Total (a+b+c+d)</b>	<b>2,24,73,357</b>	<b>13.81</b>	<b>13.81</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired			
i. Acquirer	60,00,000	3.69%	3.69%
ii. PAC	(60,00,000)	(3.69%)	(3.69%)
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) <b>Total (a+b+c+/-d)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
i. Acquirer	60,00,000	3.69%	3.69%
ii. PAC	1,64,73,357	10.12%	10.12%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) <b>Total (a+b+c+d)</b>	<b>2,24,73,357</b>	<b>13.81</b>	<b>13.81</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	This is an Off-Market transfer of shares of the Target Company by Dr. Kailash Shantilal Choudhari, Promoter as a voluntary gift to Rohan Rashi Family Trust		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	December 10, 2024		
Equity share capital / total voting capital of the TC before the said acquisition	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		
Equity share capital/ total voting capital of the TC after the said acquisition	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		
Total diluted share/voting capital of the TC after the said acquisition	16,26,97,971 Equity Shares of Rs. 5/- each fully paid-up amounted to Rs. 81,34,89,855		

For & on behalf of Rohan Rashi Family Trust

Seema Choudhari  
(Trustee)

Date : December 11, 2024  
Place : New Delhi