

## AKSH OPTIFIBRE LIMITED

A-25, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate, Mathura Road,  
New Delhi-110044, INDIA  
Tel.: +91-11-26991508, 26991509  
Fax : +91-11-26991510  
Email : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

November 2, 2019

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
--	---

**Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

This is to inform you that Mr. Dhan Raj (DIN: 08262126) & Mr. Ankit Rawat (DIN: 05336253) have been appointed as Additional Directors in the capacity of Independent Directors of the Company for a period of five years from November 1, 2019 to October 31, 2024, subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Mr. Dhan Raj has approximately 3 decades of experience at various position in the Ministry of Corporate Affairs. During his tenure. He has also worked as Member (Technical) at Company Law Board in the Ministry of Corporate Affairs in the rank of Additional Secretary. He is not related to any Directors of the Company as per the provisions of Companies Act, 2013.

Mr. Ankit Rawat has 8 years of experience in Technology Development. Mr. Rawat is a founder of “11TechSquare”, a software startup that has built technology to automate the process of manual entry from paper documents and a Co-founder of “eLogist”, an Intercity Logistics Company. He is not related to any Directors of the Company as per the provisions of Companies Act, 2013.

Further, it is hereby confirmed that Mr. Dhan Raj and Mr. Ankit Rawat are not debarred from holding the Office of the Director by virtue of any SEBI order or any other such authority.

Please take the same on records.

Thanking you,  
for **Aksh Optifibre Limited**

**Gaurav Mehta**  
**Chief-Corporate Affairs & Company Secretary**

*We smarten up your life..™*