

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

August 9, 2019

To

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Bombay-400001
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Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Gauri Shankar (DIN: 00431866) and Ms. Devika Raveendran (DIN: 07191153), has resigned from the position of Independent Director of the Company vide their Resignation Letter dated August 9, 2019 with immediate effect.

Mr. Gauri Shankar has resigned from the Directorship (in the capacity of Independent Director) due to personal reasons and other pre-occupation.

Ms. Devika Raveendran has resigned from the Directorship (in the capacity of Independent Director) due to personal reasons.

We further inform that both Mr. Gauri Shankar and Ms. Devika Raveendran have confirmed that there are no other material reasons for their resignation other than those stated above.

The above is for your kind information and records.

Thanking you,
for **Aksh Optifibre Limited**

Gaurav Mehta
Chief- Corporate Affairs & Company Secretary

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