

AKSH OPTIFIBRE LIMITED

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Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

September 16, 2022

To,

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| 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 Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351 |
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Sub: Appointment of Statutory Auditors

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shareholders of the Company in their 35th Annual General Meeting held on Friday, September 16, 2022 have approved the appointment of M/s P.C. Bindal & Co., Chartered Accountants (FRN: 003824N) as the Statutory Auditors of the Company for five consecutive years to hold office from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting of the Company to be held in the year 2027.

The Brief profile of M/s P.C. Bindal & Co., Chartered Accountants ('Statutory Auditors') is annexed as Annexure-I.

You are requested to take the same on records.

Thanking you,

for Aksh Optifibre Limited

Anubhav Raizada
Company Secretary

Encl: a/a

We smarten up your life..™

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Brief Profile of M/s P. C. Bindal & Co., Chartered Accountants

P. C. Bindal & Co. ("PCBC/ Firm") (FRN No.: 003824N) is a leading firm of Chartered Accountants with focus on serving corporates, partnerships, institutions and individuals. The Firm offers a wide array of professional services such as Audit & Assurance, Taxation and Corporate Advisory. The Firm is equipped with modern infrastructure providing par excellence service to its clients.

PCBC was founded in year 1983 with the core vision of enhancing value of clients' businesses by delivering precise, effective and innovative one stop solution by following the best industry practices.

PCBC provides services to a diversified set of clientele including well-established Corporates, PSUs, Institutions and Public Sector Banks. In process, it has built an esteemed position with the regulatory authorities and government agencies. The Firm has established reputation for delivering quality and time bound service to its clients.

PCBC has ten full time partners assisted by a team of dynamic professionals comprising Chartered Accountants, CPAs, MBAs and Company Secretaries.

PCBC is empanelled with the Comptroller Auditor General of India (CAG) and the Reserve Bank of India (RBI). PCBC is also empanelled with the National Highways Authority of India (NHAI), the Airport Authority of India (AAI) and the Income Tax Department for conducting Special Audits.

Peer Review of the Firm has been conducted by the Institute of Chartered Accountants of India. The Peer Review Report is clear and doesn't not bear any qualification and adverse comment, thereby indicating that quality control measures imposed on the professional attestation services of the Firm confirmed total compliance with the established technical standards of the Institute of Chartered Accountants of India. The Firm has its offices in the State/Union Territory of New Delhi, Jammu & Kashmir and Uttar Pradesh