

## AKSH OPTIFIBRE LIMITED

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New Delhi-110044, INDIA  
Tel.: +91-11-49991700, 49991777  
Fax : +91-11-49991800  
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Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

May 28, 2024

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. <b>Scrip Code: AKSHOPTFBR</b>	<b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 532351</b>
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### **Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Change in Senior Management**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its meeting held on May 27, 2024, has re-designate the position of Mr. Puneet Chandna, from COO – FRP to Process Leader – FRP w.e.f. May 01, 2024.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

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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**Annexure-A**

**DISCLOSURES UNDER SEBI CIRCULAR SEBI/HO/CFD/CFD-POD 1/P/CIR/2023/123**  
**DATED JULY 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
<b>1.</b>	Name of Senior Management Personnel	Mr. Puneet Chandna
<b>2.</b>	Reason for change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise)	Re-designation from COO – FRP to Process Leader – FRP
<b>3.</b>	Date of Appointment/Re-appointment/ Cessation (as applicable) & Term of Appointment/Re-appointment	May 01, 2024
<b>4.</b>	Brief Profile (in case of appointment)	Not Applicable
<b>5.</b>	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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