

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

July 23, 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. Amrit Nath (DIN: 00431866), has resigned from the position of Independent Director of the Company vide email dated July 22, 2019. Mr. Nath has resigned in view of the recent order passed by SEBI on June 28, 2019 in the matter of the GDR issue completed by the Company in the year 2010.

We further inform that Mr. Nath has confirmed that there is no other material reason for his 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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