

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

September 22, 2020

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

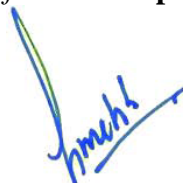
Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ms. Yamini Agarwal (DIN: 08597491), has ceased to be Additional Director (in the capacity of Independent Director) of the Company w.e.f September 21, 2020 due to non-approval of her regularization as director by the members of the Company at the Annual General Meeting held on September 21, 2020. The voting results in respect of the same has already been submitted with the Stock Exchanges.

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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