

## AKSH OPTIFIBRE LIMITED

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Website : www.akshoptifibre.com  
CIN NO. L24305RJ1986PLC016132

February 10, 2021

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 40005	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Board of Directors of Aksh Optifibre Limited in their meeting held on today, i.e. February 10, 2021 has approved:

1. Appointment of Mr. Harvinder Singh (DIN: 08443544) upon the recommendation of Nomination and Remuneration Committee, as an Additional Director in the capacity of Non-Executive, Independent Director on the Board of the Company for a period of five years from February 10, 2021, not liable to retire by rotation, subject to the approval of shareholders.

Mr. Harvinder Singh is a qualified Law graduate and Certified associate of Indian Institute of Banking & Finance (CAIIB) and Masters in Commerce. He has worked for more than 40 years in Banking Industry. He was a Member of the Board of Directors of Bank of India for 6 years. He is not related to any Director of the Company as per the provisions of the Companies Act, 2013.

Further it is hereby confirmed that Mr. Harvinder Singh is not debarred from holding the Office of the Director by virtue of any SEBI order or any other such authority.

2. Appointment of Mr. Sunil Puri (DIN: 09056198) upon the recommendation of Nomination and Remuneration Committee, as an Additional Director in the capacity of Non-Executive, Independent Director on the Board of the Company for a period of five years from February 10, 2021, not liable to retire by rotation, subject to the approval of shareholders.

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Mr. Sunil Puri is qualified B.Tech (Mechanical) with Honors from AMU and is engaged in providing Consulting Services to various clients. He has also worked for over 32 years in Procurement-SCM function of different Companies. He is not related to any Director of the Company as per the provisions of the Companies Act, 2013.

Further it is hereby confirmed that Mr. Sunil Puri is not debarred from holding the Office of the Director by virtue of any SEBI order or any other such authority.

3. Mr. Charandeep Singh (DIN: 07590912) has stepped down as Independent Director of the Company and has taken a leadership role in the Accounts & Finance Department of the Company.

We further inform that Mr. Charandeep Singh has confirmed that there is no other material reason for his resignation other than those stated above.

4. Mr. Mukesh Gupta has resigned from the office of Chief Financial Officer as well as Key Managerial Personnel of the Company with effect from February 10, 2021 due to his personal reasons.

Please take the same on records.

Thanking you,  
for Aksh Optifibre Limited

  
  
**Gaurav Mehta**  
Chief-Corporate Affairs & Company Secretary