

## AKSH OPTIFIBRE LIMITED

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

October 1, 2019

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	<b>BSE Limited</b> 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. Satyendra Kumar Gupta (DIN: 00035141), has resigned as Managing Director and Director on the Board of the Company and its various committees, vide Resignation Letter dated September 30, 2019 with immediate effect due to his personal reasons.

We further inform that Mr. Gupta 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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