

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura
Road, New Delhi-110044, INDIA
Tel.: +91-11-49991700, 49991777
Fax: +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

July 08, 2025

To,

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. NSE SYMBOL: AKSHOPTFBR	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. – 400 001. BSE SCRIP CODE: 532351
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Sub: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nikhil Jain, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered his resignation effective from close of business hours on July 08, 2025 on account of career growth.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith alongwith the Resignation Letter.

Thanking you,
Yours sincerely,

**For & on behalf of
Aksh Optifibre Limited**

Mayank Chadha
Company Secretary & Compliance Officer
ICSI M. No.: F13404

Encl.: a/a

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Regd. Office: F-1080, RIICO Industrial Area Phase-III, Bhiwadi – 301019 (Rajasthan) INDIA
Phones: +91-1493-220763, 221333 | Fax: +91-1493-221329

Annexure

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to Cessation of Key Managerial Personnel.

Sr. No.	Details of events that need to be informed	Information of such events
1	Reason for change (Appointment, Re-appointment , Resignation, Removal , Death or otherwise)	Mr. Nikhil Jain has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.
2	Date of Appointment/Re-appointment/ Cessation (as applicable)	With effect from close of business hours on July 08, 2025.
3	Term of Appointment/Re-appointment	Not Applicable
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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April 21, 2025

To,

Mr. Gaurav Mehta
Chief Executive Officer – Corporate
Affairs & Group Company Secretary

Aksh Optifibre Limited
A-32, 2nd Floor, Mohan Co-Operative
Industrial Estate, Mathura Road,
New Delhi-110044

Subject: Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

Dear Sir,

I hereby tender my resignation as **Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)** of the Company and all other Statutory/Designated positions in the company, with effect from the close of business hours on July 08, 2025 to pursue career opportunities outside the Company.

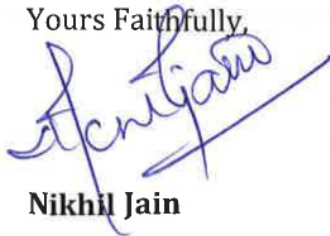
I hereby convey my sincere thanks to the Board of Directors, Senior Management, Employees & Other Stakeholders of the Company for their unstinted support and cooperation extended during my tenure as CFO & KMP of the Company.

Further, request you to file the necessary forms including DIR-12/intimation with the Registrar of Companies, Stock Exchanges, Depositories, RTA etc. to give the effect of this resignation.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,


Nikhil Jain




Accepted & Relieved