

AKSH OPTIFIBRE LIMITED

A-25, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel.: +91-11-26991508, 26991509
Fax : +91-11-26991510
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

November 30, 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
--	---

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. Pawan Kumar Gambhir, has resigned from the position of Chief Financial Officer as well as Key Managerial Personnel of the Company with effect from November 29, 2019 due to his personal reasons.

The above is for your kind information and records.

Thanking you,

for Aksh Optifibre Limited

Gaurav Mehta
Chief- Corporate Affairs & Company Secretary

We smarten up your life..™