

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

October 22, 2019

To

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| National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051 | <i>BSE Limited</i> Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001 |
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Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

This is to inform you that Mr. Ramgopal Yadavalli (DIN: 03564944) has been appointed as an Additional Director in the capacity of Non- Executive Director of the Company with effect from October 21, 2019, subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Mr. Yadavalli has done M.Engg (Marine Engineering) and B.Tech (Mechanical). He has an experience of more than three decades in verticals of Defence, Energy, Infra & Digital Communication.

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

Please take the same on records.

Thanking you,
for **Aksh Optifibre Limited**

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

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