

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

February 20, 2020

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. Dhan Raj (DIN: 08262126), has resigned from the position of Independent Director of the Company vide Resignation Letter dated February 19, 2020 with immediate effect due to his personal reasons.

We further inform that Mr. Dhan Raj 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

We smarten up your life..™