

## AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

October 29, 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-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 Ms. Yamini Agarwal (DIN: 08597491) has been appointed as an Additional Director in the capacity of Independent Director of the Company for a period of five years from October 29, 2019 to October 28, 2024, subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Ms. Yamini has done PhD Finance from IIT Delhi and SBM from (SIDA, Sweden). She has fifteen years teaching experience in the areas of Corporate Finance; Advanced Financial Analysis; International Finance ; New Financial Models ; Managerial Economics, International Economics, Public Finance and e-Finance. She has two (2) books to her credit – Capital Structure Decisions: Evaluating Risk and Uncertainty by John Wiley & Sons, USA (Wiley USA, UK & Singapore) and Capital Structure Decision under Multiple Objectives by IIF Publications (IIF Delhi, India). She is not related to any Directors of the Company as per the provisions of Companies Act, 2013.

Further, it is hereby confirmed that Ms. Agarwal 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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