

## AKSH OPTIFIBRE LIMITED

A-32, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate, Mathura Road,  
New Delhi-110044, INDIA  
Tel.: +91-11-26991508, 26991509  
Fax : +91-11-26991510  
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Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

March 30, 2020

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-400001
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**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

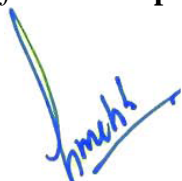
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Ramgopal Yadavalli (DIN: 03564944), has resigned from the position of Directorship of the Company vide Resignation Letter dated March 29, 2020 with immediate effect due to his personal reasons. Copy of Resignation Letter is enclosed herewith.

We further inform that Mr. Yadavalli 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..™*

**March 29, 2020**

To,  
The Board of Directors  
Aksh Optifibre Limited,  
A-32, 2<sup>nd</sup> Floor, MCIE,  
Mathura Road, New Delhi-110044

**Sub: Resignation from the position of Director.**

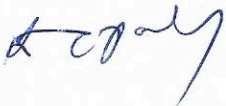
Dear Sir(s),

Due to personal reason and unavoidable circumstances, I shall not be able to discharge the duties of Director of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company with immediate effect.

I convey my deep sense of appreciation and gratitude for the support extended to me from all the Directors of Board during my tenure and wish the company every success in the near future.

I further hereby confirm that there is no other material reason other than those mentioned above for my resignation.

Thanking You,  
Yours Sincerely



**Ramgopal Yadavalli**