

AKSH OPTIFIBRE LIMITED

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CIN NO.: L24305RJ1986PLC016132

October 07, 2025

To,

Sr. General Manager National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. NSE Symbol: AKSHOPTFBR	Sr. General Manager BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 532351
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that, on the recommendations of Audit Committee and Nomination & Remuneration Committee, the Board of Directors, at their meeting held today i.e. October 07, 2025, has inter-alia considered and approved the appointment of Mr. Varun Dube, Process Associate - Finance & Accounts as the Interim Chief Financial Officer (CFO) & KMP of the Company with immediate effect, until permanent CFO is appointed by the Board.

Consequently, in terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized Key Managerial Personnel (KMPs) of the Company, any two of them acting jointly, to determine Materiality of an Event or Information for the purpose of Disclosures to Stock Exchanges:

The details of the same are as follows:

Sr. No	Name of Authorized Personnel	Designation	Contact Details
1.	Mr. Gaurav Mehta	CEO- Corporate Affairs & Group Company Secretary	Email: gaurav@akshoptifibre.com Contact: +91-11-9991700/49991777
2.	Mr. Mayank Chadha	Company Secretary & Compliance Officer	Email: mayank@akshoptifibre.com Contact: +91-11-49991700/49991777
3	Mr. Varun Dube	Interim Chief Financial Officer	Email: vdube@akshoptifibre.com Contact: +91-11-49991700/49991777

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The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure-A**.

The Board Meeting was commenced at 03:00 P.M. and concluded at 03:50 P.M.

You are requested to take the same on your records.

Thanking You,

For & on behalf of
Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
Membership No.: F13404

Encl.: a/a

Annexure-A

Disclosures under Schedule III read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Description
1.	Reason for Change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise)	Mr. Varun Dube has been appointed as an Interim Chief Financial Officer & KMP of the Company.
2.	Date of Appointment/Reappointment/Cessation (as applicable) & Term of Appointment/Re-appointment	With effect from October 07, 2025. He shall assume the responsibilities of CFO until a permanent CFO is appointed by the Board.
3.	Brief Profile (in case of appointment)	Mr. Varun Dube has an overall experience of 12 years in the fields of Accounts, Finance, and Taxation. With a background that combines academic excellence and practical training, Mr. Dube is well-positioned to lead the finance function during this transitional phase, ensuring continuity, compliance, and financial prudence. He is a US Certified Public Accountant (CPA) and a Semi-Qualified Chartered Accountant (CA). He also holds a Post Graduate Diploma in Business Administration (PGDBA) with a specialization in Finance, as well as a Bachelor of Commerce (Honors) degree.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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