

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

October 9, 2019

To

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	BSE Limited 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. Rikhab Chand Mogha (DIN: 08579064) has been appointed as an Additional Director in the capacity of Non- Executive Director of the Company with effect from October 9, 2019, subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Mr. Mogha is B.E (Electrical) from IIT Roorkee. He started his career with UP State Electricity Board and has an experience of around 40 years in manufacturing of Wire and Cable Industry. He is not related to any Director of the Company as per the provisions of Companies Act, 2013.

Further, it is hereby confirmed that Mr. Mogha 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
Digitally signed by GAURAV MEHTA
DN: CN = GAURAV MEHTA,
C = IN, S = Delhi, O = Personal
Date: 2019.10.09 17:01:11
+05'30'

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

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