Live Smart

AKSH

AKSH OPTIFIBRE LIMITED

A-32, 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

June 10, 2020

To

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 40005	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Board of Directors of Aksh Optifibre Limited has approved with requisite majority:

1. Appointment of Ms. Anuja Bansal (DIN: 08755399) upon the recommendation of Nomination and Remuneration Committee, as an Additional Director in the capacity of Non-Executive, Independent Director on the Board of the Company for a period of five years from June 9, 2020, not liable to retire by rotation, subject to the approval of shareholders.

2. Appointment of Mr. Sanjay Katyal (DIN: 00299412) upon the recommendation of Nomination and Remuneration Committee, as an Additional Director in the capacity of Non-Executive, Independent Director on the Board of the Company for a period of five years from June 9, 2020, not liable to retire by rotation, subject to the approval of shareholders.

   Ms. Anuja Bansal is a qualified law graduate (LLb) and Company Secretary. She has also mastered in Economics and also serve as Registered Valuer (Securities and Financial Assets) under Insolvency & Bankruptcy Board of India. She has rich experience in Legal, Secretarial and Corporate Law Advisory Services. She is not related to any Director of the Company as per the provisions of the Companies Act, 2013

   Mr. Sanjay Katyal is Mechanical Engineer with Hons Degree from, AMU Aligarh, 1985 Batch. He is a Charted Engineer and did various certifications in financial and capital market affiliations with NSE, ATMA, AIMA, IRDA, NAREDCO. He is presently a Financial and Capital Market Consultant and having an overall experience of over 35 years in engineering & Constructions Industry and capital market, out of which 20 years of running own engineering industry of manufacturing industrial air pollution control and chemical process equipment. He is not related to any Director of the Company as per the provisions of the Companies Act, 2013.

Live Smart

AKSH

Further it is hereby confirmed that both of Ms. Anuja Bansal and Mr. Sanjay Katyal are 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

Regd. Office : F-1080, RIICO Industrial Area Phase-lll, Bhiwadi – 301019 (Rajasthan) INDIA
Phones : +91-1493-220763, 221333 | Fax : +91-1493-221329