

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
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Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

August 13, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400051

Subject: Reply to the clarification sought.

Dear Sir,

This is with reference to the clarification sought with respect to the Announcement submitted by the company on August 8, 2020, regarding resignation of Independent Director, please find attached the copy of resignation letter received from Mr. Ankit Rawat, Non-Executive Independent Director, confirming that there was no other material reason other than what is stated in the said letter.

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..™

Vikas Bhatia

From: ankit rawat <ankitrawat8@gmail.com>
Sent: 08 August 2020 12:46
To: Gaurav Mehta; Vikas Bhatia
Subject: Resignation from board

August 8, 2020

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

Sub: Resignation from the position of Director.

Dear Sir(s),

Please accept this letter as my formal resignation from the office of the Independent Director of the company, Aksh Optifibre Limited and its subsidiaries with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed in the next board meeting.

Due to my own professional commitments, I won't be able to spare time for the commitments required as the Director at Aksh.

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

Thanking You,
Yours Sincerely

Ankit Rawat
DIN: 05336253