

AKSH OPTIFIBRE LIMITED

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Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

November 13, 2024

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. Scrip Code: AKSHOPTFBR	BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
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Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Change in Designation.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its meeting held today i.e. November 13, 2024, has re-designate the position of Mr. Lokesh Khandelwal from COO- Service Division to COO-Aksh Group and Key Managerial Personnel w.e.f. November 13, 2024 upon recommendation of Nomination & Remuneration Committee.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
M. No.: A54288

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Annexure-A

**DISCLOSURES UNDER SEBI CIRCULAR SEBI/HO/CFD/CFD-POD 1/P/CIR/2023/123 DATED
JULY 13, 2023**

Sr. No.	Particulars	Disclosure
1.	Name of Senior Management Personnel	Mr. Lokesh Khandelwal
2.	Reason for change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise)	Re-designation from COO – Service to COO-Aksh Group and Key Managerial Personnel
3.	Date of Appointment/Re-appointment/ Cessation (as applicable) & Term of Appointment/Re-appointment	November 13, 2024
4.	Brief Profile (in case of appointment)	<p>He is an Electronics & Communication Engineer with specialization in Fiber Optic Communication. He is an expert in process handling from planning, marketing, sales, execution, finance, legal, commercial and logistics.</p> <p>Mr. Khandelwal has been associated with AKSH Optifibre Limited and its subsidiaries since November 2000 in various roles from Executive Engineer to Chief Operating Officer.</p> <p><u>Key Achievements:</u></p> <ul style="list-style-type: none"> • Successfully roll out Emitra Project in Rajasthan for AKSH. • Successfully completed OFC Supply and Laying Project for Government of Rajasthan. • Successfully completed Smart Solution ICT Project for Jaipur Smart City limited. • Managed 10,000+ kiosk.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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