

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

February 17, 2021

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 February 10, 2021, regarding resignation of Mr. Charandeep Singh, Non-Executive Independent Director, please find attached the copy of resignation letter received from Mr. Charandeep Singh, 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..™

February 10, 2021

To,

The Board of Directors
Aksh Optifibre Limited,
A-32, 2nd Floor, Mohan Co-Operative
Industrial Estate, Mathura Road, New Delhi-110044

Sub: Resignation from the Directorship of the Company

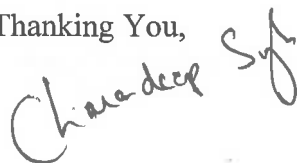
Dear Sir(s),

I wish to step down and resign from the position of Independent Director of the Company so as to take a full time role at leadership level in Accounts & Finance Department of the Company.

I convey my deep sense of appreciation and gratitude for the support extended to me from all the Directors of Board during my tenure and wish the company every success in the near future.

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

Thanking You,



Charandeep Singh
DIN: 07590912