

AKSH OPTIFIBRE LIMITED

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CIN NO.: L24305RJ1986PLC016132

May 22, 2025

To,

Sr. General Manager National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. NSE SYMBOL: AKSHOPTFBR	Sr. General Manager BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE SCRIP CODE: 532351
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Sub: Application received from promoter group seeking reclassification under Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Referring to the above captioned subject and pursuant to Regulation 30 & 31A of the SEBI (Listing Obligations & Disclosure Requirements) 2015, this is to inform that Aksh Optifibre Limited (“the Company”) has received an application dated May 22, 2025 from the member belonging to Promoter Group of the Company for their reclassification from “Promoter Group” category to “Public” category.

Sr. No	Name of the Promoter/ Promoter Group	No. of Shares	% of Holding
1.	Ms. Seema Choudhari	60,24,583	3.70 %

The request was reviewed and considered by the Board of Directors of the Company in the Board Meeting held today in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of which shall be disclosed separately to the Stock Exchanges accordingly.

The Copy of the request letter received from the above person is attached herewith.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For & on behalf of
Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
ICSI M. No.: F13404

Encl: a/a

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Date: May 22, 2025

From:
Seema Choudhari,
A-12, 1st Floor,
Geetanjali Enclave,
New Delhi-110017

To:
The Board of Directors,
Aksh Optifibre Limited,
F 1080 RIICO Industrial Area,
Phase-III, Bhiwadi,
Rajasthan, 301019

Dear Sir/Ma'am,

Sub: Request for reclassification from Promoter/ Promoter Group Category to Public Category

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Aksh Optifibre Limited

NSE Symbol: AKSHOPTFBR; BSE Scrip Code: 532351

I, Seema Choudhari, (Daughter of Shri Ganpat Singh Bhandari) (Divorcee of Dr. Kailash Shantilal Choudhari) am being disclosed as a Promoter Group of Aksh Optifibre Limited ("The Company") in the shareholding pattern filed by the Company as Seema Choudhari with the BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") in accordance with the SEBI LODR Regulations. As on date, I am holding 60,24,583 Equity Shares of Aksh Optifibre Limited fully paid up, representing 3.70% of Paid-up Equity Share Capital of the Company.

I hereby inform that my name as Seema Choudhari was disclosed as the Promoter Group of the Company as being spouse of Dr. Kailash Shantilal Choudhari, who is the Promoter of the Company. I further state that I, Seema Choudhari and Dr. Kailash Shantilal Choudhari, had departed from the married life pursuant to the Decree passed by the Honorable Judge of Family Court, New Delhi vide order dated April 25, 2024. As on date of this application, I do not have any direct or indirect relation with Dr. Kailash Shantilal Choudhari or with any of the other promoters of the Company.

As on date, I am not directly or indirectly, associated with the business of the Company and do not exercise any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercising any control over the affairs of the Company. Accordingly, I wish to reclassify my status from the "Promoter Group" category to the "Public" category in the Company.

In connection with my request for reclassification, I hereby confirm and certify that –

1. I along with persons related to me together:
 - a. holds 63,25,583 Equity shares of the Company, which is equal to 3.89 % of the paid up Equity share capital of the Company, and so meet the requirement of 'not holding more than ten percent of total voting rights' as per Regulation 31A, Sub regulation 3, clause (b), sub-clause (i);
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.

- d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the company.

I hereby request you to remove my name and reclassify me from "Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of my name from "Promoter Group" to "Public".

Accordingly, I request the Board of Directors of the Company to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015 to re-classify the status from "Promoter Group" to "Public".

Thanking you,

Yours faithfully



Seema Choudhary