

AKSH OPTIFIBRE LIMITED

A-25, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
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Fax : +91-11-26991510
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

August 28, 2019

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 9, 2019, regarding resignation of Independent Directors, please find attached the copy of resignation letter received from Mr. Gauri Shankar and Ms. Devika Raveendran, Independent Directors of the Company, 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

Digitally signed by GAURAV MEHTA
DN: cn=GAURAV MEHTA,
email=gaurav.mehta@akshoptifibre.com,
c=IN, o=AKSH OPTIFIBRE LIMITED, ou=AKSH OPTIFIBRE LIMITED,
serialNumber=796c3af8b8b7f0a97e87
e2776982771a86c087f958d1f1a4e4143
d8a0444, co=GAURAV MEHTA
Date: 2019.08.28 12:50:40 +05'30'

Gaurav Mehta
Chief- Corporate Affairs & Company Secretary

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August 9, 2019

To,
The Board of Directors
Aksh Optifibre Limited,
A-25, 2nd Floor, MCIE,
Mathura Road, New Delhi-110044

Sub: Resignation from the Directorship of the Company.

Dear Sir(s),

Due to personal reasons and other pre-occupation, I shall not be able to discharge the duties of Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company with effect from August 9, 2019.

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 are no other material reason other than those mentioned above for my resignation.

Thanking You,


Gauri Shankar
DIN: 06764026

Date: 09th August 2019

To

The Board of Directors
Aksh Optifibre Limited
A-25, 2nd Floor, MCIE,
Mathura Road, New Delhi-110044

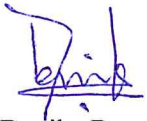
Subject: Resignation from the Directorship of the Company

Dear Sirs

Please accept this letter as my formal resignation from my position as an Independent Director, effective today, 09th August 2019 due to personal reasons.

I believe that there are no other material reasons other than those mentioned above for my resignation.

Thanking you,



Devika Raveendran

DIN: 07191153