



Date: 20.08.2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Trading Symbol: OPTIMYSTIX

Dear Sir/Madam,

Subject: Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In terms of the Policy for Determination of Materiality of Events for disclosure and in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMPs) of the Company are authorised for the purpose of determining materiality of an event or information and to make necessary disclosure to the Stock Exchange(s) under the said Regulation:

Name	Designation	Contact details
Vipul Dhirajlal Shah	Managing Director	Contact No: 9930167808 Email ID: compliance@optimystix.com
Rajesh Darshan Bahl	Whole-time Director	
Shikha Kailash Kedia	Company Secretary & Compliance Officer	
Paresh Shashikant Parekh	Chief Financial Officer	

The aforesaid information is also available on the website of the Company <https://optimystix.tv/investors/investor-information/>.

Thanking You,

Yours Faithfully,

For Optimystix Entertainment India Limited

Vipul Dhirajlal Shah
Managing Director
DIN: 00274698



Optimystix Entertainment India Ltd.

(Formerly known as Optimystix Entertainment India Pvt. Ltd.)

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