

Ref. No.: OIL/SE/2026-27/27

July 31, 2026

To
Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 530135

To
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: OPTIEMUS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Senior Management Personnel

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vrajesh Shelat, President-New Projects, falling under the category of Senior Management Personnel of the Company, has tendered his resignation from the said position due to some personal reasons and shall cease to be associated with the Company with effect from the close of working hours on 31st July, 2026.

The requisite details as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI's Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are given in enclosed **Annexure-A**.

A copy of resignation letter as received from Mr. Vrajesh Shelat is enclosed herewith as **Annexure-B**.

Kindly take the above information on your records.

Thanking You,

Yours truly,
For OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As above

Annexure-A

S. No.	Particulars	Detail
1.	Name of Senior Management Personnel	Mr. Vrajesh Shelat (President-New Projects)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to some personal reason.
3.	Date of appointment/cessation & term of appointment/re-appointment	With effect from closure of business hours on 31 st July, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

OPTIEMUS INFRACOM LIMITED

CIN: L46524DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

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10.07.2026

To
Mr. Ashok Gupta
Executive Chairman
Optimus Infracom Limited

Subject: Resignation from the Position of President-New Projects

Dear Sir,

I hereby tender my resignation from the position of President- New Projects of Optimus Infracom Limited due to some personal reasons. I request you to kindly accept my resignation and **consider 31st July, 2026 as my last working day.**

I would like to express my sincere gratitude to you for your constant guidance, mentorship, and support throughout my association with Optimus Group. My heartfelt thanks also go to the entire Management and team at the Optimus Group for their unwavering cooperation and camaraderie during my tenure.

It has been a privilege to be associated with the Optimus Group, and I sincerely appreciate the opportunities and experiences I have gained during my tenure.

I wish Optimus Infracom Limited and the entire Optimus Group continued success and growth in all its future endeavors.

Thank you.

Yours sincerely,



Vrajesh Shelat
President- New Projects
Optimus Infracom Limited