

Date: 09th October, 2026

To,
The Listing Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: OPTIVALUE

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Keshavamurthy Rajendra (DIN: 11881853) has tendered his resignation vide his resignation letter dated 08.10.2026 from the position of Additional Director in the Independent Category of the Company due to his personal reasons.

The management has accepted his resignation and relieved him from his duties and responsibilities w.e.f. from close of business hours on 08.10.2026. The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure - A. The letter of resignation along with the detailed reason is annexed hereunder.

This is for the information of all concerned.

Thanking you,
Yours Faithfully

OptiValue Tek Consulting Limited

ASHISH
KUMAR
Digitally signed
by ASHISH
KUMAR
Date: 2026.10.09
12:16:09 +05'30'

Ashish Kumar
Managing Director
DIN: 03511258

Annexure- A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Keshavamurthy Rajendra from the position of Additional Director (Independent) of the Company for the reasons as mentioned in the Resignation Letter attached to this intimation.
2	Date of appointment / cessation (as applicable) term of appointment	With effect from the closure of business hours on 08.10.2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

To

The Board of Directors
Optivalue Tek Consulting Limited
607, 6th Floor, Surya Kiran Building,
K G Marg, Delhi-110001

Subject: Resignation from the Position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of **Independent Director of Optivalue Tek Consulting Limited** due to personal reasons.

I will be travelling to the United States of America for an extended period to be with my daughter, due to which I will not be in a position to devote the requisite time and attention to my responsibilities as an Independent Director.

I sincerely thank the Board and management for the opportunity and support extended to me during my association with the Company.

I request the Company to kindly take the necessary steps and complete the applicable statutory formalities in relation to my resignation.

I wish the Company continued success and growth.

Yours sincerely,



Rajendra Keshavamurthy
Independent Director

DIN: 11881853

Date: 8/10/2026