

**Date: 08.12.2025**

To  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
(NSE Emerge Platform)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400051

**Subject: Outcome of Extra-Ordinary General Meeting (EGM) – Appointment of Secretarial Auditor**

**Symbol: OPTIVALUE****ISIN: INE15B101011**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to NSE EMERGE Platform, we hereby inform you that the Extra-Ordinary General Meeting (EGM) of the Company was duly held on Monday, 8<sup>th</sup> day of December, 2025 at 11:30 AM through video conferencing.

The members have approved the following resolution:

**Appointment of Secretarial Auditor**

The brief details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows:

Particulars	Details
<b>Name of the Auditor</b>	M/s. SNK and Associates
<b>Reason for Change</b>	Based on recommendation of audit committee and the Board of Director of the company, members have approved the appointment of M/s SNK and Associates as Secretarial Auditor for FY 2025–26 to FY 2029-30.
<b>Date of Appointment</b>	08.12.2025
<b>Brief Profile</b>	M/s. SNK and Associates is a well-established firm of Practicing Company Secretaries. The firm specializes in Company Secretarial services. Having undergone peer review, delivers comprehensive consulting and advisory services in corporate law. Their expertise encompasses a wide spectrum,

Particulars	Details
	including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, NBFC Compliances, Initial Public Offerings, Foreign Direct Investment, Business Setup, and Fund Raise compliance. Their expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings, Foreign Direct Investment and Overseas Direct Investment under FEMA, Business Setup, and Fund Raise compliance.
<b>Disclosure of relationships between directors</b>	M/s SNK and Associates, are not related to any Director of the Company.
<b>Peer Review Certificate No.</b>	3039/2023

The resolution was passed by the requisite majority.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

**For OptiValue Tek Consulting Limited**

Ashish Kumar   
Managing Director  
DIN: 03511258

