

Date: 10.02.2026

To,
The Manager,
Corporate Relations Department,
National Stock Exchange of India Limited
(NSE Emerge Platform)
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Ms. Shraboni Chatterjee, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, has tendered her resignation due to some personal reason.

The resignation will be effective from 10th February, 2026.

The details as required under the aforesaid SEBI Circular are provided below:

Particulars	Details
Reason for change	Resignation
Date of resignation	10.02.2026
Effective date of cessation	10.02.2026
Brief profile of successor	Not Applicable

We request you to kindly take the above information on record and disseminate the same on your website.

Thanking you,

For OptiValue Tek Consulting Limited

ASHISH KUMAR Digitally signed by
ASHISH KUMAR
Date: 2026.02.10
16:49:27 +05'30'

Ashish Kumar
Managing Director
DIN:03511258

Ashish Kumar

15:52 (2 minutes ago)

to shraboni, me 

Hi Shraboni,

I accept your resignation. Thanks for all the support, all the best for the future.

Thanks & Regards,
Ashish Kumar

On Tue, 10 Feb 2026 at 15:39, shraboni chatterjee <shrabonichatterjee1991@gmail.com> wrote:

Hello Sir,

I, Shraboni Chatterjee, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Optivalue Tek Consulting Limited as we are shifting to a new city. The Board is kindly requested to accept my resignation w.e.f, 10th February, 2026 and take the same on your records.

I would like to thank the Board of Directors and the management team for their support, guidance, and the opportunities provided to me during my tenure. It has been a pleasure working with the organization.

I request the Board to relieve me of my duties and arrange to file the necessary forms with the Registrar of Companies (RoC) and inform the Stock Exchange to give effect to this resignation.

I further request the Board to provide me the following Termination and Relieving Documents to enable me to complete all formalities:

- Copy of Form DIR-12 (Filing my Resignation with ROC)
- Board Resolution accepting my Resignation
- Relieving Letter
- No Dues Certificate
- My Digital Signature

Thanks & Regards

Shraboni Chatterjee
Company Secretary & Compliance Officer
A-45903

Date: 10th February, 2026

To,
The Board of Directors,
Optivalue Tek Consulting Limited,
607, 6th Floor, Surya Kiran Building
19 KG Marg, Connaught Place, Delhi

Subject: Resignation from the post of Company Secretary & Compliance Officer

Hello Sir/ Ma'am,

I, Shraboni Chatterjee, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Optivalue Tek Consulting Limited as we are shifting to a new city. The Board is kindly requested to accept my resignation w.e.f, 10th February, 2026 and take the same on your records.

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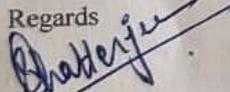
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Thank You

Regards


Shraboni Chatterjee
Company Secretary
Membership No.: ACS45903