13.11.2026

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

SYMBOL: OPTIVALUE

Subject: Appointment of Chief Financial Officer and change in Key Managerial Personnel – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation letter dated 09th November, 2026 we wish to inform you that Board of Directors of the Company at their meeting held today i.e. November 13, 2026 through Video Confrencing, have inter alia considered and approved the following:

1. Considered and approved the appointment of Jayesh Mahajan as Chief Financial Officer of the Company.

   Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 in **Annexure-A**

The meeting was started on 02:39 pm and concluded at 04:27 pm.

This is the information and records

Yours faithfully,

For and on behalf of
Optivalue Tek Consulting Limited

ASHISH KUMAR
Digitally signed by ASHISH KUMAR
Date: 2026.11.13 18:46:51 +05'30'

Ashish Kumar
Managing Director
DIN: 03511258

OptiValue Tek Consulting Limited

CIN: - L30300DL2011PLC221539

Annexure-A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026.

Appointment of **Mr. Jayesh Mahaajan** as **Chief Financial Officer** of the Company.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, ~~resignation, cessation, removal, death or otherwise~~	Appointment Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)
2	Date of appointment/~~cessation~~ (as applicable) & term of appointment	Effective date of appointment: w.e.f. 13th November, 2026 Appointed as – Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)) of the Company w.e.f. 13th November, 2026 as required under Section 203 of the Companies Act, 2013.
3	Brief profile (in case of appointment)	Jayesh Mahaajan is a seasoned finance professional with approx. 20 years of experience in corporate finance, strategic financial planning, capital allocation, fundraising and investment advisory, having worked with reputed organisations including Tribhovandas Bhimji Zaveri, Ashok Piramal Group, Sony Music India and Syntel India. He brings extensive expertise in financial management, listed-company operations, treasury, project finance, investor relations, audit coordination, regulatory compliance and ERP implementation, with a strong track record of supporting business expansion, strategic investments and large-scale funding transactions.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable