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 Internal Auditor of the company-Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 M/S Amit Jaiswal and Associates as the Internal Auditor of the company for the financial year 2026-27.

   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 18:51:33 +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

OptiValue Tek Consulting Limited

CIN: - L30300DL2011PLC221539

Annexure-B

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 **M/s Amit Jaiswal & Associates** as **Internal Auditor** of the Company for the F.Y. 2026-27.

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 of M/s Amit Jaiswal & Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026–27.
2	Date of appointment/~~cessation~~ (as applicable) & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on November 13, 2026, has appointed M/s Amit Jaiswal & Associates, Chartered Accountants, FRN : 026158N as the Internal Auditor of the Company, for the Financial Year 2026–27
3	Brief profile (in case of appointment)	**Amit Jaiswal & Associates** is a firm of Chartered Accountants offering comprehensive professional services in Finance, Accounting, Corporate Secretarial, Taxation and Regulatory Compliance, supported by a multidisciplinary team of qualified professionals. The firm provides end-to-end business advisory, statutory and internal audit, tax consultancy, corporate law compliance and financial management services, catering to SMEs, corporates and other organisations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ASHISH KUMAR
Digitally signed by ASHISH KUMAR
Date: 2026.11.13 18:51:49 +05'30'