

A Date: 15th September, 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 Ms. Rashmi (ICSI Membership No. ACS: 78900) has tendered her resignation vide her resignation letter dated 15.09.2026 from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons.

The management has accepted her resignation and relieved her from her duties and responsibilities w.e.f. from close of business hours on 15.09.2026. 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
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 Ms. Rashmi from the post of Company Secretary & Compliance Officer 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 15.09.2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Date: 15th September, 2026

To,
The Board of Directors,
Optivalue Tek Consulting Limited,
607, 6th Floor, Surya Kiran Building,
19 KG Marg, Connaught Place, New Delhi – 110001

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

Dear Sir/Ma'am,

I resign from the position of Company Secretary & Compliance Officer of Optivalue Tek Consulting Limited.

I request the Board of Directors to kindly accept my resignation with effect from 15th September, 2026, and take the same on record.

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.

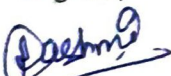
I request the Board to relieve me of my duties and arrange to file the necessary forms with the Registrar of Companies (ROC) and inform the Stock Exchange to give effect to this resignation.

I further request the Board to provide me with the following documents to enable me to complete all formalities:

Copy of Form DIR-12 (Filing of cessation with ROC)
Certified True Copy of the Board Resolution accepting my resignation
Relieving Letter
No Dues Certificate

Thank You.

Regards,



Rashmi

Company Secretary & Compliance Officer
Membership No.: ACS78900