

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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at their meeting held today i.e. September 15, 2026, have inter alia considered and approved the following:

1. Considered and approved constitution of Borrowing and Finance Committee and delegation of power relating to borrowing:

The Board **approved the constitution of the Borrowing and Finance Committee** comprising Mr. Ashish Kumar (Managing Director) as Chairman, Mrs. Ragini Jha (Whole-time Director) and Mr. Thiyyakandy Chalil Pramod Kumar (CFO) as Members. The Committee was authorised to **coordinate, negotiate, finalise and administer loans, borrowings and credit facilities** within the approved limits and applicable laws. Mr. Ashish Kumar was further authorised to execute. Committee shall **report its actions and borrowings to the Board from time to time.**

2. Considered and approved the appointment of Ms. Ragini Maurya as Company Secretary and Compliance Officer of the Company.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has approved the appointment of Ms. Ragini Maurya, having ICSI Membership No. A73697, as Company Secretary (Key Managerial Personnel) of the Company w.e.f. September 15, 2026.

3. Considered and approved the appointment of Mr. Dasaka Chandra Sekhar as an Additional Independent Director of the Company.

Board of Directors of the company has approved the appointment of Mr. Dasaka Chandra Sekhar, having **DIN: 05012419**, as Additional Independent Director of the Company w.e.f. September 15, 2026.

4. Considered and approved the appointment of Mr. Rajendra Keshavamurthy as an Additional Independent Director of the Company.

Based on the recommendation of Nomination and Remuneration Committee, Board of Directors of the company has approved the appointment of Mr. Rajendra Keshavamurthy, having **DIN: 11881853**, as Additional Independent Director of the Company w.e.f.

Regd. Office: 607, 6th Floor, Surya Kiran Building, 19 K. G. Marg, Connaught Place, New Delhi-01,
India

Branches Located at: Bengaluru, Gurugram, Noida, Vijayawada, Bhubaneswar.

Phone No: +91 804152 8580 **Email-Contact@optivaluetek.com** **Website:** www.optivaluetek.com.

September 15, 2026.

The Board Meeting commenced today at 4:00 P.M. and concluded at 6:10 P.M

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as Annexure A,B and C.

Kindly take the above information on your records.

For and on behalf of

OptiValue Tek Consulting Limited

Ashish Kumar
Managing Director
DIN: 03511258

Annexure-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ragini Maurya as a Company Secretary (Key Managerial Personnel) of the company
2.	Date of Appointment/ cessation (as applicable) and term of appointment	September 15, 2026
3.	Brief Profile	Mr. Ragini Maurya is an Associate member of the Institute of Company Secretaries of India with the Good experience in the field of corporate laws, Compliance and Secretarial.
4.	Relationship between directors	Mr. Ragini Maurya is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

Annexure-B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dasaka Chandra Sekhar as an Additional Independent Director of the company.
2.	Date of Appointment/ cessation (as applicable) and term of appointment	September 15, 2026
3.	Brief Profile	Mr. Chandra Dasaka has extensive professional experience in IT, customer relationship management, business retention and growth, employee engagement, programme management and end-to-end process management. He is also a Certified Independent Director and has experience serving as an Independent Director on the Board of a Company.
4.	Relationship between directors	Mr. Dasaka Chandra Sekhar is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

Annexure-C

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajendra Keshavamurthy as an Additional Independent Director of the company.
2.	Date of Appointment/ cessation (as applicable) and term of appointment	September 15, 2026
3.	Brief Profile	Mr. Rajendra Keshavamurthy has over 35 years of leadership experience in the aerospace, defence, electronics and advanced manufacturing sectors. He has held senior leadership positions at Bharat Electronics Limited and possesses experience in corporate strategy, governance, risk management, business transformation and technology-driven businesses.
4.	Relationship between directors	Mr. Rajendra Keshavamurthy is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.