

Date: 25.09.2025

To,

The Manager,
Corporate Relations Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Chief Financial 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 **Mr. Sudhir Kumar Sahani**, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, has tendered his resignation due to some personal reason.

The resignation will be effective from 30th September, 2025.

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

Particulars	Details
Reason for change	Resignation
Date of resignation	24.09.2025
Effective date of cessation	30.09.2025
Brief profile of successor	Not Applicable

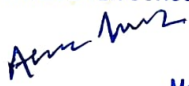
We request you to kindly take the above information on record and disseminate the same on your website.

Thanking you,

For OptiValue Tek Consulting Limited

For OPTIVALUE TEK CONSULTING LIMITED

Ashish Kumar
Managing Director
DIN:03511258



Managing Director

Resignation from the post of Chief Financial Officer

External Inbox



OptiValue Tek CFO

24 Sept 2025, 15:44 (1 day ago)

to Ashish, Ragini, me, Accounts, sahani.sudhir 

Dear sir,

With due respect, I hereby tender my resignation from the post of Chief Financial Officer with effect from 30.09.2025 due to some personal reasons.

Request you to pls accept my resignation and do the needful regulatory compliance.

Thanking you for the opportunity.

Thanks & Regards,
Sudhir Kumar Sahani
CFO
OptiValue Tek Consulting Ltd.