

Date: 26th October, 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 **Mr. Pramod Kumar T. C.** has tendered his resignation vide resignation letter dated **26.10.2026** from the position of Chief Financial Officer of the Company due to his personal reasons.

The management has accepted his resignation and relieved him from his duties and responsibilities w.e.f. 13th November, 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 in **Annexure-B**.

This is for the information of all concerned.

Thanking you,
Yours Faithfully

OptiValue Tek Consulting Limited

ASHISH
KUMAR

Digitally signed by
ASHISH KUMAR
Date: 2026.10.26
13:13:12 +05'30'

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.	Name of the Person	Pramod Kumar T. C.
2.	Designation	Chief Financial Officer
3.	Reason for change viz. ~~appointment~~ , resignation, ~~removal~~ , ~~death or otherwise~~	Resignation of Mr. Pramod Kumar T. C. from the position of Chief Financial Officer (CFO) of the Company for the reasons as mentioned in the Resignation Letter attached to this intimation.
4.	~~Date of appointment~~ / cessation (as applicable) term of appointment	With effect from 13.11.2026
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Annexure-B

Date: 26th October 2026

To

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

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Optivaluetek Consulting Limited due to personal reasons. In accordance with the applicable notice period under my employment terms, I request that my last working day and effective date of cessation be considered as 31st December 2026.

I would like to express my sincere gratitude to the Board of Directors and the management for the trust, guidance, and support extended to me during my tenure with the Company.

I shall extend my full cooperation during the transition period to ensure a smooth handover of my responsibilities, including financial reporting, statutory and regulatory compliances, audit-related matters, and other matters falling within my purview.

I request the Board to kindly take my resignation on record and initiate the necessary formalities for my cessation as CFO and KMP of the Company, including the applicable statutory filings and disclosures under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

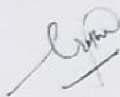
I further request the board to provide me with the following documents to enable me to complete all formalities:

1. Copy of DIR-12 for cessation as CFO/KMP
2. Relieving Letter
3. No due certificate.

I once again thank the Board and the management for the opportunity to serve the Company and wish the Company continued success in its future endeavours.

Thanking you,

Yours faithfully,



Pramod Kumar T C
Chief Financial Officer
Optivaluetek Consulting Limited

*Resignation Accepted we are
considering 13th Nov 2026. As the
last date on CFO Role.*
For OPTIVALUE TEK CONSULTING LTD.
Arjun
Director