Date: 27.03.2026

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
(NSE Emerge Platform)
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: OPTIVALUE
ISIN: INE15B101011

Subject: Intimation for Change in Key Managerial Personnel (KMP)

Dear Sir/Madam,

We would like to inform you that pursuant to the provisions of applicable laws, rules, and regulations, including the SEBI (Listing Obligations and Disclosure Requirements) Regulations and NSE EMERGE requirements, there has been a change in the Key Managerial Personnel (KMP) of our Company.

The details of the changes are as follows:

1. **Details of Outgoing Personnel:**
   - Name: Ms. Shraboni Chatterjee
   - Designation: Company Secretary & Compliance Officer
   - Date of cessation: 10.02.2026
   - Reason for change: Due to Resignation
2. **Details of Incoming Personnel:**
   - Name: Ms. Rashmi
   - Designation: Company Secretary & Compliance Officer
   - Date of appointment: 27.03.2026
   - Brief profile:
     - Rashmi is a Qualified Company Secretary (CS) Professional with strong knowledge of Companies Act, 2013, SEBI (LODR) Regulations and secretarial compliances.
     - Skilled in drafting board & general meeting notices, agendas and minutes as per Secretarial Standards (SS-1 & SS-2).
     - Assisted in secretarial audit and compliance tracking for corporate clients.
     - Proficient in maintaining statutory registers, compliance calendars and regulatory documentation.

- B. Com from IGNOU and Qualified Company Secretary from the Institute of Company Secretaries of India in 2024.

The Board of Directors has duly approved the above changes in its meeting held on 27th March, 2026. Resume of Ms. Rashmi is attached herewith for your reference and records.

We hereby confirm that the above changes are in compliance with applicable regulatory requirements and the Company's internal policies.

Kindly take the same on record and update your records accordingly.

Thanking you.

Yours faithfully,

For Optivalue Tek Consulting Limited

ASHISH KUMAR

Digitally signed by ASHISH KUMAR
Date: 2026.03.27 17:04:44 +05'30'

Ashish Kumar

Managing Director

DIN: 03511258