

**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 of Appointment of Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we wish to inform you that the Board of Directors of the Company at its meeting held on 27<sup>th</sup> March, 2026 has approved the appointment of Mr. Pramod Kumar T.C. as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 27<sup>th</sup> March, 2026.

The details as required under applicable regulations are provided below:

- **Name: Mr. Pramod Kumar T.C.**
- **Designation: Chief Financial Officer (CFO)**
- **Date of Appointment: 27.03.2026**
- **Brief Profile:**
  - **A dynamic professional with more than 20years of rich experience in Finance Management, Accounting, Business operation, Sales administration and Inventory planning.**
  - **From June 2015 to April 2025 with M/S HEALUX INTERNATIONAL PRIVATE LIMITED as D GM- Finance.**
  - **Additional experience in the areas of Sales Administration, Business Operation, Auditing, Banking, Budgeting & MIS Development Expertise in analysing and improving systems and procedures, preparing business continuity plans, designing internal control systems and facilitate effective decision-making.**
  - **Ability to develop a detailed Business Plan to meet the objective of maximizing revenues.**
  - **Proficient in centralized order processing, developing commission schemes for sales force, credit wetting and control, commercial operation.**
  - **Experience in implementation of ERP software.**
  - **Proficient in consolidation of Financial Accounts with good exposure in ERP.**

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

**Branch:** B-311, 3rd Floor, Beta Block, Sigma Soft Tech Park, Whitefield Main Road, Bengaluru – 560066

**Branch:** First Floor & Roof Portion, Plot No. 20, Phase-I, Udyog Vihar, Gurugram, Haryana – 122016

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- ***Good knowledge in secretarial compliances of a private limited company. A keen analyst with exceptional interpersonal skills and strong relationship management, team building, problem solving and organizational abilities.***
- ***B. Com from University of Calicut-Kerala and P G Diploma in Financial Management from IGNOU.***

- ***Disclosure of relationships between directors: Not related to any Director***

The appointment is based on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company.

Further, Mr. Pramod Kumar T.C. is not debarred from holding the office of Key Managerial Personnel (KMP) by virtue of any order of SEBI or any other such authority.

Kindly take the above information on record.

Thanking you.

**For OptiValue Tek Consulting Limited**

**Ashish Kumar**  
**Managing Director**  
**DIN: 03511258**