

July 20, 2021

To,

The Board of Directors,
Aksh Optifibre Limited
F-1080, RIICO Industrial Area
Phase – III, Bhiwadi – 301 109

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir(s),

In pursuance of section 160 of the Companies Act, 2013, I, Sanjeev Pathak holding 15 equity shares of Aksh Optifibre Limited (DP ID/Client ID: 1301240004165740), propose the candidature of Mr. Harvinder Singh (DIN: 08443544) for the office of Independent Director in the ensuing Annual General Meeting of the Company.

You are, therefore, requested to kindly include the proposal in the Notice of the ensuing Annual General Meeting.

Thanking you,
Yours Faithfully,



Sanjeev Pathak

July 20, 2021

To,

The Board of Directors,
Aksh Optifibre Limited
F-1080, RIICO Industrial Area
Phase – III, Bhiwadi – 301 109

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir(s),

In pursuance of section 160 of the Companies Act, 2013, I, Anil Gupta holding 10 equity shares of Aksh Optifibre Limited (DP ID/Client ID: IN301151/24373115), propose the candidature of Mr. Sunil Puri (DIN: 09056198) for the office of Independent Director in the ensuing Annual General Meeting of the Company.

You are, therefore, requested to kindly include the proposal in the Notice of the ensuing Annual General Meeting.

Thanking you,
Yours Faithfully,


Anil Gupta