

Ref. No. - OIL/CO/SE/2025-26/75

December 31, 2025

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: OPTIEMUS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Senior Management Personnel

Dear Sir/Ma'am,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjay Mirakhur, serving as Associate Vice President of the Company, is being retired with effect from closure of business hours on December 31, 2025 and will cease to be a Senior Management Personnel of the Company.

The requisite detail in this regard, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in enclosed **Annexure-A**.

Kindly take the same on your records.

Thanking You,

Yours truly,
For OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As above

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

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Annexure-A

S. No.	Particulars	Detail
1.	Name of Senior Management Personnel	Mr. Sanjay Mirakhur (Associate Vice President)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement
3.	Date of appointment/cessation & term of appointment	31 st December, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable