

OptiValue Tek Consulting Limited

CIN: -L72200DL2011PLC221539



Date: 13.11.2025

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

Company Name: OptiValue Tek Consulting Limited

ISIN: INE15B101011

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 13th November, 2025, has, inter alia, considered and approved the appointment of M/s. SNK and Associates, Practising Company Secretary (M. No. F1126; CP No. 11097) as the Secretarial Auditor of the Company for the financial year 2025–26 to the financial year 2029-30, subject to approval of the Members at the ensuing Extraordinary General Meeting (EGM) of the Company.

The brief details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows:

Particulars	Details
Name of the Auditor	M/s. SNK and Associates
Reason for Change	Based on recommendation of audit committee, the Board of Director has approved the appointment of M/s SNK and Associates as Secretarial Auditor for FY 2025–26 to FY 2029-30 subject to shareholders' approval in the ensuing EGM.
Date of Appointment	13.11.2025 (subject to shareholders' approval in the ensuing EGM)
Brief Profile	M/s. SNK and Associates is a well-established firm of Practicing Company Secretaries. The firm specializes in Company Secretarial services. Having

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Phone No: - +91 8095910431 Email-Contact@optivaluetek.com

Website: www.optivaluetek.com

Particulars	Details
	undergone peer review, delivers comprehensive consulting and advisory services in corporate law. Their expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, NBFC Compliances, Initial Public Offerings, Foreign Direct Investment, Business Setup, and Fund Raise compliance. Their expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings, Foreign Direct Investment and Overseas Direct Investment under FEMA, Business Setup, and Fund Raise compliance.
Disclosure of relationships between directors	M/s SNK and Associates, are not related to any Director of the Company.

The date of the Extraordinary General Meeting for seeking members' approval will be intimated separately in due course, along with the Notice of EGM.

You are requested to kindly take the above information on record.

For Optivalue Tek Consulting Limited

For OPTIVALUE TEK CONSULTING LIMITED

Ashish Kumar

Managing Director

Ashish Kumar

Managing Director

DIN: 03511258