

Ref. No.: OIL/SE/2026-27/22

July 01, 2026

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 Managing Director of Optiemus Electronics Limited, Wholly Owned Subsidiary**

Dear Sir,

With reference to our earlier intimation bearing Ref. No. OIL/CO/SE/2021-22/09 dated June 17, 2021, whereby the Company had enclosed a press release regarding the appointment of Mr. A. Gururaj as Managing Director of Optiemus Electronics Limited (“OEL”), and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of OEL, a Wholly Owned Subsidiary of the Company, at its meeting held today, i.e. on July 1, 2026, has taken note of the resignation tendered by Mr. Gururaj Ayekawadi (DIN: 00606019) from the office of Managing Director and Key Managerial Personnel of OEL with effect from closure of business hours on June 30, 2026, due to some health issues.

To ensure seamless leadership transition and continuity in the operations and strategic direction of OEL, the Board of Directors of OEL has, subject to the approval of the shareholders, approved the appointment of Mr. Neetesh Gupta, an existing Non-Executive Director of OEL, as its Managing Director with effect from July 1, 2026.

Mr. Neetesh Gupta, belongs to the Promoter Group of Optiemus Infracom Limited and holds a Master's Degree in Business Management from Nottingham University, England. He possesses over 11 years of experience in the telecommunications, electronics' manufacturing and trading sectors, with expertise in product development, sourcing, procurement and operational management across mobile phones, mobile accessories and IoT products. Having played a significant role in the growth of the Optiemus Group, he is well positioned to lead OEL in its next phase of expansion and further strengthen its manufacturing capabilities in line with the Group's long-term vision.

Kindly take the above information on your records.

Thanking You,  
Yours truly,  
**For Optiemus Infracom Limited**

**Vikas Chandra**  
**Company Secretary & Compliance Officer**

**OPTIEMUS INFRACOM LIMITED**

CIN: L46524DL1993PLC054086

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

P.: 011-29840906-907 | E-mail ID: info@optiemus.com | Website: www.optiemus.com