



19.03.2018

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Resignation of Director**

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the Resignation of Ms. Sarika Lidoria, Independent Director of the Company due to pre-occupation vide e-mail dated 19<sup>th</sup> March, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Octaware Technologies Limited

Muzammil Memon  
Company Secretary & Compliance Officer