



31.01.2019

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 Mr. Shariq Nisar, Independent Director of the Company due to pre-occupation vide e-mail dated 31st January, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited




Muzammil Memon
Company Secretary & Compliance Officer