



Date: 03rd January, 2020

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

Dear Sir/Madam,

**Sub: Outcome of the board meeting held on 03<sup>rd</sup> January, 2020**

The meeting of the Board of Directors of the company was held on Friday, 03<sup>rd</sup> January, 2020. The board discussed and approved the following:

- 1) Appointment of Mrs. Vidya Shetty as an Additional (Independent) Director of the Company.
- 2) Appointment of Mr. Shahnawaz Shaikh as an Additional Director of the Company.
- 3) Reconstitution of Committee.

The meeting of the Board of the Directors was commenced at 11 am and concluded at 12 noon.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Octaware Technologies Limited



Ankit Mehra  
Company Secretary and Compliance Officer