



Date: 16.10.2020

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The meeting of the Board of Directors of the company was held on October 15th, 2020. The board discussed and approved the following:

- 1) Subject to the approval of the shareholders in the Annual general meeting, approved the appointment of Shankar & Kishor, Chartered Accountants as the Statutory Auditors of the Company.
- 2) Approved the date, notice & agenda of the Extra Ordinary General meeting to be held on 10th November, 2020
- 3) Mr. Chirag Jain of M/s. C. B. Jain & Associates has been appointed as scrutinizer for the Extra Ordinary General Meeting for postal ballot and electronic voting.

The meeting of the Board of the Directors was commenced at 03:00 pm and concluded at 06:00 pm.

This is for your information and records.

Thanking You,

**Yours faithfully,
For Octaware Technologies Limited**

**Ankit Mehra
Company Secretary & Compliance Officer**



Annexure I

Details under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Since, no Auditor was appointed in the previous AGM held on 30 th September, 2020. We seek approval of Members in the upcoming EGM to appoint new statutory auditors.
2.	Date of appointment	Reappointment in the upcoming EGM
3.	Brief Profile	They are a indian chartered accountant firm. They provide all sort of chartered accountant services related to accounting, auditing, income tax, financial services, company law matters, foreign collaborations, import-export consultancy, GST Registration, GST Returns,STPI, Transfer Pricing related matters etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None