



Date: 06/10/2020

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Sub.: Intimation of Resignation of Director

Ref.- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that Mr. Sajid Iqbal Abdul Hameed (DIN: 02544461), an Executive Director of the Company, has resigned as a Director of the Company due to personal reasons. The resignation is effective from 06th October, 2020.

The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Sajid for his valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

This is for your information and records.

Thanking you,

For Octaware Technologies Limited

Ankit Mehra
Company Secretary
Mem No: A58155