



Date: 03.04.2024

To,  
BSE SME Platform,  
Regd. Office: 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code: 540416**

**Sub: Submission of Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Applicability of Corporate Governance Report for the half year and year ended 31st March, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,  
***For Octaware Technologies Limited***

***Mohammed Aslam Khan***  
*Managing Director*  
*Din:00016438*  
Encl: As below





Date: 03.04.2024

To,  
BSE SME Platform,  
Regd. Office: 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Subject: Declaration on Non-applicability of Compliance of Corporate Governance Report for the half year and year ended on 31<sup>st</sup> March 2024 in term of regulation 27(2) of LODR**

**REF: SCRIP ID:540416/SYMBOL: OCTAWARE, ISIN: INE208U01019**

Dear Sir/Ma'am,

With reference to the captioned subject this is to inform that pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations,2015,the requirement of submit Compliance report on Corporate Governance for the half year and year ended on 31<sup>st</sup> March,2024 in terms of regulation 27(2) is not applicable to the Company as the company is listed on SME platform as well as the paid up share capital does not exceed 10 crores and net worth of the Company does not exceed 25 crores, as on the last day of the previous financial year i.e.31.03.2024.

This is for intimation of Exchange and members thereof.  
Kindly take the same on the record.

Thanking you  
Yours sincerely,  
For, Octaware Technologies Limited

**Mohammed Aslam Qudratullah Khan**  
**Managing Director**  
**DIN:00016438**

