



Date: 12<sup>th</sup> June, 2019

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

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir,

This is with reference to the above captioned subject line and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform BSE that due to personal reasons Mr. Muzammil Memon has tendered his resignation from the post of Company Secretary and Compliance Officer with effect from 12<sup>th</sup> June, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Octaware Technologies Limited



Mohammed Aslam Khan  
Chairman and Managing Director