



Date: 08.08.2022

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 08<sup>th</sup> August, 2022

Dear Sir,

The meeting of the Board of Directors of the company was held on Monday, 08<sup>th</sup> August, 2022. The board discussed and approved the following:

1. Appointment of Mr. Shahnawaz Aijazuddin Shaikh as A Chief Financial Officer ("CFO") Of the Company w.e.f 08<sup>th</sup> August, 2022.
2. Any other business with the permission of chairperson.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/ CFD/CMD/4/2015 dated September 9, 2015:

Sr.No.	Particulars	
1.	Reason for Change	Resignation of Mr. Sajid Iqbal Hameed from the post of CFO therefore, in order to comply with the terms of section 203 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Appointment of Mr. Shahnawaz Aijazuddin Shaikh as CFO of the company

**Octaware Technologies Ltd.**

Regd Office: 204, Timmy Arcade, Makwana Road, Marol Naka, Andheri (E), Mumbai-400059.

Tel: +91-22-28293949, +91-22-40231431, Fax: +91-22-28293959, Website: www.octaware.com, Email: info@octaware.com & cs@octaware.com



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2.	Date of Appointment/Cessation	08 <sup>th</sup> August, 2022
3.	Brief profile for appointment	Enclosed as Annexure A
4.	Disclosure of relationship between directors	Not Applicable

The meeting of the Board of the Directors was commenced at 11:00 am and concluded at 12:15 pm. This is for your information and records.

Thanking You,

**Yours faithfully,**  
For **Octaware Technologies Limited**

**Mohammed Aslam Khan**  
**Managing Director**  
**Din:00016436**

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**ANNEXURE A**

**BRIEF PROFILE**

Name of Appointee	Mr. Shahnawaz Aijazuddin Shaikh
PAN NO.	AKHPS9488H
Designation	Chief Financial Officer
Date of birth	15/01/1975
Nationality	Indian
Date of appointment	08 <sup>th</sup> August, 2022
Education qualification	B.E (Mumbai University)
Experience	Mr. Shahnawaz Aijazuddin Shaikh posses a working experience of more than 8 years in the field of Finance Manager.
Shareholding in the company	475348 Equity Shares
Shareholding in %	13.23%

**Yours faithfully,  
For Octaware Technologies Limited**



**Mohammed Aslam Khan  
Managing Director**

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