



Date: 03.01.2020

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company Meeting was held on Friday, 03rd January, 2020. The board discussed and approved the following:

1) Appointment of Mrs. Vidya Shetty as a Non- Executive Independent Director (Additional Director) w.e.f. 03.01.2020 on the Board of Directors of the Company. She shall hold the office for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company. She is not related to any of the directors or Key Personnel or Promoters of the Company.

The brief profile of Mrs. Vidya Shetty is enclosed herewith as **Annexure I**.

2) Appointment of Mr. Shahnawaz Shaikh as an Executive Director (Additional director) w.e.f. 03.01.2020 on the Board of Directors of the Company. He shall hold the office for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.

The brief profile of Mr. Shahnawaz Shaikh is enclosed herewith as **Annexure I**.

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited


Ankit Mehra
Company Secretary and Compliance Officer



Annexure I

Name of Director	Reason for change	Date of appointment	Brief profile	Disclosure of relationships with directors
Mrs. Vidya Shetty	Appointment	03.01.2020	Mrs. Vidya Shetty has a M.B.B.S and DGO degree from Mumbai University. She has more than 14 years' experience in medical field. She runs her own hospital in Mumbai. She has also completed Post Graduate Diploma in Gynecology Endoscopy from Kiel University, Germany.	Nil
Mr. Shahnawaz Shaikh	Appointment	03.01.2020	Mr. Shahnawaz Shaikh has a Bachelor of Engineering (Electronics) degree from Mumbai University. He worked for more than 4 years at STC (Saudi Telecom) and Jeddah Municipality developing, leading a development team of GIS products of Integraph and Bentley. He has experience of 18+ years in core engineering.	Nil


