



Date: 18.01.2021

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The meeting of the Board of Directors of the company was held on 18<sup>th</sup> January, 2020. The board discussed and approved the following:

- 1) Subject to the approval of the shareholders in the Extra ordinary general meeting, approved the appointment of M/s. D G M S & CO, Chartered Accountants as the Statutory Auditors of the Company.
- 2) Approved the date, notice & agenda of the Extra Ordinary General meeting to be held on 08<sup>th</sup> February, 2021
- 3) Mr. Chirag Jain of M/s. C. B. Jain & Associates has been appointed as scrutinizer for the Extra Ordinary General Meeting for postal ballot and electronic voting.

The meeting of the Board of the Directors was commenced at 11 a.m. and concluded at 01.30 p.m.

This is for your information and records.

Thanking You,

**Yours faithfully,  
For Octaware Technologies Limited**

**Ankit Mehra  
Company Secretary & Compliance Officer**

**Annexure I****Details under Regulation 30 of SEBI (LODR) Regulations, 2015**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Since, the previous auditor has resigned.  We seek approval of Members in the upcoming EGM to appoint new statutory auditors.
2.	Date of appointment	Appointment in the upcoming EGM on 08 <sup>th</sup> February, 2021.
3.	Brief Profile	They are an Indian chartered accountant firm. They provide all sort of chartered accountant services related to accounting, auditing, income tax, financial services, company law matters, foreign collaborations, import-export consultancy, GST Registration, GST Returns, STPI, Transfer Pricing related matters etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None