



Date: 28th March, 2018

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 Wednesday, 28th March, 2018. The board discussed and approved the Appointment of Ms. Usha Mishra as an Additional (Independent) director w.e.f. 28th March, 2018 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.

The brief profile of Ms. Usha Mishra is enclosed herewith as Annexure I.

She is not related to any of the directors or Key Managerial Personnel or Promoters of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited

Muzammil Memon
Company Secretary and Compliance Officer

Octaware Technologies Ltd.

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Annexure I

Brief Profile of Ms. Usha Mishra

Mrs. Usha Mishra, aged 54 years old, has done MBA along with Graduation in Science and Post-Graduation in PR & Journalism. She has pioneered the concept of equal rights of handicapped and underprivileged women. In her last 30 years of social work and service to humanity she has brought modern technology and concepts at workplace for women and handicapped people. Her unique experiment of creating an inclusive workplace has won accolades both in the government and the private sector. Her work has been a beacon of hope for the most under represented community in the Indian society. The Govt of Haryana awarded her due recognition on the Republic Day 2018 as "The Best NGO to Implement Govt Practices". She is also an external member in the IICA ICC committee.