



**30<sup>th</sup> December, 2022**

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

Dear Sir/Madam,

**REF: SCRIP ID/SYMBOL: 540416, ISIN: INE208U01019**

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY ON 30<sup>TH</sup> DECEMBER, 2022.**

Following business was transacted at the board meeting of the company held on Friday, 30<sup>th</sup> December, 2022 at 04:30 p.m. at Unit 003, Tower II, Seepz++ Bldg., Andheri East, Mumbai-400096:

1. Appointment of **M/s M Azam & Co., Chartered Accountants, as Internal Auditor of the Company** for the FY 2022-23 with effect from 30<sup>th</sup> December, 2022 pursuant to Section 138 and other applicable provisions of the Companies Act, 2013. The detailed profile of M/s. M Azam & Company, Chartered Accountants is given in **Annexure 1.**

Kindly take the above on your record.  
Thanking You.

For and on behalf of the Board  
**OCTAWARE TECHNOLOGIES LIMITED**

**Mohammed Aslam Khan**  
**Managing Director**  
**DIN:00016438**



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:

**Annexure 1**

Name	M/s M Azam & Co.
Designation	Internal Auditor
Date of appointment	30 <sup>th</sup> December, 2022
Term of appointment	2022-23
Reason of appointment	In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the Internal Audit of the Company for the FY 2022-23.
Brief Profile	M/s M Azam & Co. is a firm of experienced Chartered Accountants providing specialized services in the area of Audit & Assurance, direct and Indirect Tax, Business Advisory, Accounting and Regulatory compliances providing Specialized Quality Services as per client's needs.
Disclosure of relationships between Directors	NA

The meeting of the Board of the Directors was commenced at 04:30 pm and concluded at 05:25 pm.

This is for your information and records.

For and on behalf of the Board  
**OCTAWARE TECHNOLOGIES LIMITED**

**Mohammed Aslam Khan**  
**Managing Director**  
**DIN:00016438**