



Date: 30.05.2024

To,
BSE SME Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540416

Sub: Submission of Applicability of Related Party Transaction Report under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Applicability of Related party Transaction Report for the year ended 31st March, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Octaware Technologies Limited

MOHAMMED ASLAM
QUDRATULLAH KHAN
Digitally signed by
MOHAMMED ASLAM
QUDRATULLAH KHAN
Date: 2024.05.30
17:54:10 +05'30'

Mohammed Aslam Khan

Managing Director

Din:00016438

Encl: As below



Date: 30.05.2024

To,
BSE SME Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Subject: Disclosure of Non-applicability of Related Party Transaction for the year ended on 31st March 2024 in term of regulation 23 of LODR

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

Dear Sir/Ma'am,

As per Regulation 15 (2) of SEBI (LODR) Requirements 2015 it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub- Regulation (2) of regulation 46 and Para C D and E of Schedule V shall not be applicable in respect of: The Listed Entity having paid-up equity share capital not exceeding Rs. 10.00 Crore and net worth not exceeding Rs. 25.00 Crore as on the last day of the previous financial year. With regard to same we would like to draw your kind attention that the paid-up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty-Five Crore.

Hence the provisions of Reg 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are not applicable to the company, and it is not mandatory for the Company to file the RPT for year ended 31st March, 2024 with the Exchange.

This is for intimation of Exchange and members thereof.
Kindly take the same on the record.

Thanking you
Yours sincerely,
For, Octaware Technologies Limited



OCTAWARE

The Bridge To Productivity

CIN: L72200MH2005PLC153539

MOHAMMED
ASLAM
QUDRATULLAH
KHAN

Digitally signed by
MOHAMMED ASLAM
QUDRATULLAH KHAN
Date: 2024.05.30
17:54:41 +05'30'

Mohammed Aslam Qudratullah Khan
Managing Director
DIN:00016438

Octaware Technologies Ltd.

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

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