

Date: 13th August, 2021

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

Dear Sir/Madam,

Sub: Outcome of the board meeting held on 13th August, 2021

Dear Sir,

The meeting of the Board of Directors of the company was held on Friday 13th August, 2021. The board discussed and approved the following:

- 1) Appointment of Ms. Alka Kataria as Company Secretary and Compliance Officer of the company
- 2) Took note of Resignation of Mr. Ankit Mehra from the post of Company Secretary and Compliance Officer of the company

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are given under enclosed annexure.

The meeting of the Board of the Directors was commenced at 11 am and concluded at 02 pm.

This is for your information and records.

Thanking You,

Yours faithfully,

For Octaware Technologies Limited



Mohammed Aslam Khan
Chairman and Managing Director

**The details required under regulation 30 of the Listing regulations read with
SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015**

Sr. No.	Requirements	Details
1	Reason of change	To fulfil the requirement of section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of managerial personnel) rules 2014 and Regulation 6 (1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
	Brief Profile	
2	Date of appointment	13 th August, 2021
3	Name	Alka Kataria
4	Membership Number	A66300
5.	Qualification	Company Secretary, Mcom

Date: 13th August, 2021

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

Dear Sir/Madam,

Sub: Appointment of company secretary and compliance officer (KMP)

Dear Sir,

Pursuant to regulations 30 (2) & 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee, we wish to inform you that the Board of Directors of the meeting at its meeting held on Friday, 13th August, 2021 has approved the appointment of Ms. Alka Kataria as the Company Secretary (KMP) of the company with immediate effect.

Pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Alka Kataria will also be the compliance officer with immediate effect.

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are given under enclosed annexure.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Octaware Technologies Limited



Mohammed Aslam Khan
Chairman and Managing Director

**The details required under regulation 30 of the Listing regulations read with
SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015**

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1	Reason of change	To fulfil the requirement of section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of managerial personnel) rules 2014 and Regulation 6 (1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
	Brief Profile	
2	Date of appointment	13 th August, 2021
3	Name	Alka Kataria
4	Membership Number	A66300
5.	Qualification	Company Secretary, Mcom

Date: 13th August, 2021

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

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir,

This is with reference to the above captioned subject line and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform BSE that due to personal reasons Mr. Ankit Mehra has tendered his resignation from the post of Company Secretary and Compliance Officer with effect from 13th August, 2021

This is for your information and records.

Thanking You,

Yours faithfully,

For Octaware Technologies Limited



Mohammed Aslam Khan
Chairman and Managing Director