



Date: 03.04.2024

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

Scrip Code: 540416

Sub: Submission of Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Applicability of Corporate Governance Report for the half year and 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: 2024.04.03 16:36:32
+05'30'



Mohammed Aslam Khan

Managing Director

Din:00016438

Encl: As below



Date: 03.04.2024

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

Subject: Declaration on Non-applicability of Compliance of Corporate Governance Report for the half year and year ended on 31st March 2024 in term of regulation 27(2) of LODR

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

Dear Sir/Ma'am,

With reference to the captioned subject this is to inform that pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, the requirement of submit Compliance report on Corporate Governance for the half year and year ended on 31st March, 2024 in terms of regulation 27(2) is not applicable to the Company as the company is listed on SME platform as well as the paid up share capital does not exceed 10 crores and net worth of the Company does not exceed 25 crores, as on the last day of the previous financial year i.e. 31.03.2024.

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

Thanking you
Yours sincerely,
For, Octaware Technologies Limited

MOHAMMED
ASLAM
QUDRATULLAH
KHAN

Digitally signed by
MOHAMMED ASLAM
QUDRATULLAH KHAN
Date: 2024.04.03
16:36:55 +05'30'

Mohammed Aslam Qudratullah Khan
Managing Director
DIN:00016438

