



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: 54/2&3, Hanuman Lane, Cnt. Place, New Delhi-1

Ph.: 011-23367203/05, Fax: 011-23367206

Website: www.octaviusplantations.com

E-mail: info@octaviusplantations.com

March 13, 2020

To,
Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held on Tuesday, December 24, 2019, inter alia, considered and approved the appointment of Mr. Mohit Chauhan (Membership No. A53839) as a Company Secretary of the Company w.e.f. 24th December, 2019.

Further the details of Mr. Mohit Chauhan as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is annexed herewith as 'Annexure I'

We request you to kindly take the above on records.

Thanking you

For Octavius Plantations Limited

OCTAVIUS PLANTATIONS LIMITED

Raj Kumar Jain

DIRECTOR / AUTH. SIGN.

Raj Kumar Jain

Whole Time Director

DIN: 03505168



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Annexure 1

S.No.	Particulars	Details
1.	Reason for change viz. appointment/ resignation/ removal/ death or otherwise	Appointment
2.	Designation	Company Secretary
3.	Date of Appointment	24/12/2019
4.	Terms of Appointment	As per Letter of Appointment
5.	Brief Profile	Mr. Mohit Chauhan is an associate member of Institute of company Secretaries of India (ICSI) and also holds a degree of Bachelor of Commerce He deals in areas of Corporate Laws, listing and other secretarial compliances.

For Octavius Plantations Limited

OCTAVIUS PLANTATIONS LIMITED

Raj Kumar Jain
DIRECTOR / AUTH. SIGN.

Raj Kumar Jain

Whole Time Director

DIN: 03505168