



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

Ph.: 011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

Date: 13.02.2024

To,
Bombay Stock Exchange
Phiroze Jecjebhoy
Towers, Dalal Street,
Mumbai – 400001

Scrip code: 542938

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer (KMP)

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 13th February, 2024 at 02:00 pm, has inter-alia approved the appointment of Ms. Suman Negi, as a Company Secretary of the Company.

The relevant disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023 are attached herewith as Annexure I.

The Board meeting commenced at 02:00 P.M. and concluded at 3:30 P.M. You are requested to take the above information on records and oblige.

Thanking You,
Yours Faithfully,

For Octavius Plantations Limited



Raj Kumar Jain
Director
DIN : 03505168

As above

ANNEXURE-1

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

S.No	Details of event(s) that need to be provided	Information of such event(s)
1	Name	Ms. Suman Negi
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment;	13.02.2024
4	Brief profile (in case of appointment);	Qualification –Associate member of Institute of Company Secretaries of India and Master of Commerce. She has more than 2 years' experience in Secretarial work including 1-year experience as company secretary of listed company.