



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

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25" Floor, PJ Towers, Dalal Street,
Mumbai-400001

Date: 07.11.2023

Ref: Scrip Code: 542938

SUB: RESIGNATION OF INDEPENDENT DIRECTOR - UPDATE

Dear Sir,

This has reference to the Subject, we are informing you the resignation of Ms. Nalini Jain (DIN- 08924809) the Independent Director, from the Board of Directors of the Company, w.e.f 07.11.2023, due to personal reasons.

We would like to further inform you that Ms. Nalini Jain, the Non-Executive Independent Directors, vide their letter dated 07.11.2023, has also confirmed that there is no other material reason other than personal reasons for their resignation from the Board of the Company. The intimation received from Ms. Nalini Jain in this regard is attached herewith.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **OCTAVIUS PLANTATIONS LIMITED**

Raj Kumar Jain
New Delhi

RAJ KUMAR JAIN
Director
DIN: 03505168

TO WHOMSOEVER IT MAY CONCERN

We, **OCTAVIUS PLANTATIONS LIMITED** (Scrip Code: 542938) hereby do the following disclosure on the basis of disclosure received by **Ms. Nalini Jain (DIN: 08924809)**, D/o Chainsukh Jain, R/o Jain trade line, bagrecha building, tripolia bazar jodhpur – 342001, Rajasthan being a resigning director in the Company:

➤ **letter of resignation along with detailed reasons:** letter attached with given personal reason & pre-occupation

➤ **Directorship in Listed Entity & membership of board committees:** NIL

S. No	Listed Entity	CIN

➤ **Directorship in Private/Public Company:** NIL

S. No	Company	CIN

➤ **The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided:**
as per given disclosure it seems that there is no other reason other than stated

Thanking you,
Yours Faithfully

Nalini Jain

Nalini Jain
(DIN: 08924809)

CONFIRMATION LETTER

To,
The Board of Directors
OCTAVIUS PLANTATIONS LIMITED
E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI,
NEW DELHI, India - 110020

SUBJECT: CONFIRMATION LETTER

Dear Sir/Madam,

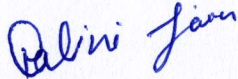
I tender my resignation from the office of Independent Director of **OCTAVIUS PLANTATIONS LIMITED** with effect from 07.11.2023. Further, I declare that I am resigning because of my personal reasons and pre-occupation only and there is no other reason for my resignation.

"I hereby tender my confirmation that there are no other Material reasons other than stated above."

I further confirm that,

1. I do not have any claim whatsoever against **OCTAVIUS PLANTATIONS LIMITED** whether for loss of office, accrued remuneration or otherwise or;
2. **OCTAVIUS PLANTATIONS LIMITED** has no claims whatsoever against me;

Thanking you,
Yours Faithfully



Nalini Jain
(DIN- 08924809)

Date:07.11.2023
Place:NewDelhi

TO WHOMSOEVER IT MAY CONCERN

I **Nalini Jain (DIN: 08924809)**, D/o Chainsukh Jain, R/o Jain trade line, bagrecha building, tripolia bazar jodhpur – 342001, Rajasthan being a director in the Company hereby declares my interest/ concern in the following company or companies:

➤ **Directorship in Listed Entity & membership of board committees: NIL**

S.No	Listed Entity	CIN

➤ **Directorship in Private/Public Company: NIL**

S.No	Company	CIN

Thanking you,
Yours Faithfully

Nalini Jain

Nalini Jain
DIN: 08924809

RESIGNATION LETTER

To,
The Board of Directors
OCTAVIUS PLANTATIONS LIMITED
E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI,
NEW DELHI, India - 110020

SUBJECT: RESIGNATION FROM POSITION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of **OCTAVIUS PLANTATIONS LIMITED (CIN: L65910DL1984PLC018466)** with effect from **07.11.2023**. Further, I declare that I am resigning because of my personal reasons and preoccupation only and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board, it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

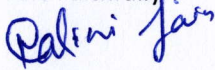
I further confirm that,

1. I do not have any claim whatsoever against OCTAVIUS PLANTATIONS LIMITED whether for loss of office, accrued remuneration or otherwise or;
2. OCTAVIUS PLANTATIONS LIMITED has no claims whatsoever against me;

I request the Board to kindly accept my resignation and relieve me from my position in the company. Kindly make arrangement to file necessary forms with the concerned Registrar of Companies and Intimation to Stock Exchange.

I wish the company all the success in the future.

Thanking you,
Yours Faithfully



Nalini Jain
(DIN- 08924809)

Date: 06.11.2023



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF OCTAVIUS PLANTATIONS LIMITED HELD ON TUESDAY, 07TH DAY OF NOVEMBER 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI, SOUTH DELHI - 110020 AT 05:00 PM AND MEETING CONCLUDED AT 05:30 PM.

TAKING NOTE OF RESIGNATION OF INDEPENDENT DIRECTOR


RESOLVED THAT the resignation of Ms. Nalini Jain (DIN: 08924809) from the office as Independent Director of the company with effect from close of Business hours on 07.11.2023 be and is hereby taken note of;

“FURTHER RESOLVED THAT Ms. Nalini Jain, the Non-Executive Independent Director, vide their letter dated 07.11.2023, has also confirmed that there are no other material reasons other than personal reasons for their resignation from the Board of the Company and her intimation in regards to resignation will be intimated to BSE in due course of time.

“FURTHER RESOLVED THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Nalini Jain (DIN: 08924809) as Non-Executive Independent Director of the company;

FURTHER RESOLVED THAT any Directors of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution.

**CERTIFIED TO BE TRUE COPY FOR
OCTAVIUS PLANTATIONS LIMITED**

Raj Kumar Jain

RAJ KUMAR JAIN
DIRECTOR
DIN : 03505168