



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: 14.12.2023

To,
Listing Operations,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip code: 542938

Subject: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform that Mr. Sajjan Kumar Deora has resigned from the post of Director of Octavius Plantations Limited on 14.12.2023. His last day of working will be 14.12.2023.

We request to take the information on record.

Thanking you,

For & on Behalf of,
Octavius Plantations Limited

Raj Kumar Jain
Digitally signed
by Raj Kumar Jain
Date: 2023.12.14
17:49:38 +05'30'

Raj Kumar Jain
Director
DIN: 03505168

Date: 13.12.2023

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 DIRECTOR

Dear Sir/Madam,

I hereby tender my resignation from the office of Director of OCTAVIUS PLANTATIONS LIMITED (CIN: L65910DL1984PLC018466) with effect from 14.12.2023. 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 a Director was rewarding and fruitful.

Thanking you,
Yours Faithfully

Sajjan Deora

SAJJAN KUMAR DEORA