



**Octavius**<sup>®</sup>

**OCTAVIUS PLANTATIONS LIMITED**

E-40/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

CIN No. : L65910DL1984PLC018466

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

Website: [www.octaviusplantations.com](http://www.octaviusplantations.com)

E-mail: [csdelhi@octavius.in](mailto:csdelhi@octavius.in)

June 13, 2023

To

**Listing Operations**

BSE Ltd,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

**Scrip Code: 542938**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Reg-30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, we wish to inform that Ms. Tara Rawat has resigned from the post of Company Secretary and Compliance Officer of Octavius Plantations Ltd. w.e.f. close of working hours on June 13, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of board of directors of the Company.

We request to take the information on record.

Thanking you,

Yours Faithfully,

**For Octavius Plantations Limited**

Raj

Kumar

Jain

Digitally signed

by Raj Kumar

Jain

Date: 2023.06.13

17:25:13 +05'30'

**Raj Kumar Jain**

Whole Time Director

DIN: 03505168