



05.02.2022

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Sub: Intimation under Regulation 30 (6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for resignation of Mr. Sajid Iqbal Abdul Hameed as Chief Financial Officer of the Company.

Ref: Scrip Code No.540416

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received resignation letter dated 04th February, 2022 from Mr. Sajid Iqbal Abdul Hameed, Chief Financial Officer of the Company, for resignation from the post of Chief Financial Officer of the Company due to personal circumstances with effect from 11th February, 2022.

We hereby submit the following information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Sajid Iqbal Abdul Hameed
2.	Reason for Change	Resignation due to personal circumstances
3.	Date of Resignation	04.02.2022
4.	Date of reliving from the duties	11.02.2022

This intimation is being provided to the Exchange pursuant to provision of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation and record.



OCTAWARE

The Bridge To Productivity

CIN: L72200MH2005PLC153539

Thanking you,

Yours Faithfully,

For Octaware Technologies Limited

Alka Katariya



Alka Katariya
Company Secretary

Octaware Technologies Ltd.

Regd Office: 204, Timmy Arcade, Makwana Road, Marol Naka, Andheri (E), Mumbai-400059.

Tel: +91-22-28293949, +91-22-40231431, Fax: +91-22-28293959, Website: www.octaware.com, Email: info@octaware.com & cs@octaware.com

DATE Feb 04 ,2022

To

The Board of Directors,
Octaware Technologies Limited
204, Timmy Arcade, Makwana Road,
Marol, Off Andheri-Kurla Road,
Mumbai – 400059, India

Sub: Resignation from the position of CFO

Due to personal circumstances, I hereby tender my resignation from the CFO of the Company with effect from Feb-11-2022. Kindly accept this letter as my resignation, from the post of CFO of Octaware Technologies Limited, and relieve me by Feb-11-2022 or earlier.

Kindly acknowledge the receipt of this resignation letter and relieve me of all my roles and arrange to submit the necessary forms with the regulatory authorities as required, to that effect.

Thanking You

Yours sincerely,



Sajid Iqbal Abdul Hameed

Received
04/02/2022

Ajka Kataria

