

From
Mrs. Usha Mishra
101, Raheja Atlantis, Sector-31,
Gurgaon-122001, Haryana

To,
The Board of Directors
Octaware Technologies Limited
204, Timmy Arcade, Makwana Road,
Marol Naka, Andheri (East), Mumbai-400059


Date: 12.11.2022

Dear Madam/ Sir,

Sub: Resignation Letter

Please find enclosed herewith Resignation Letter from the office of Director of the Company w.e.f. 14th November, 2022. You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking You
Yours Sincerely



Mrs. Usha Mishra
Independent Director
Din:08099093

Encl: As Above

From
Mrs. Usha Mishra
101, Raheja Atlantis, Sector-31,
Gurgaon-122001, Haryana

Date: 12.11.2022

To,
The Board of Directors
Octaware Technologies Limited
204, Timmy Arcade, Makwana Road,
Marol Naka, Andheri (East), Mumbai-400059

Sub: Resignation from the office of Director

Dear Sir/Madam,

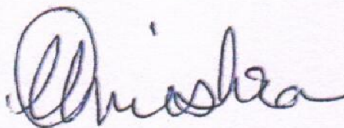
Due to my pre-occupation I am not in a position to devote my time to the affairs of the Company. Accordingly I tender my resignation from the office of Independent Director of Octaware Technologies Limited w.e.f 14th November, 2022.

I would like to thank the Management of the Company, all the Directors and the HODs along with their staff who extended support and helped me during my tenure with the Company.

I would request you to take this resignation letter on record. Kindly consider the same and relieve me from my responsibility as an Independent Director and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect.


Further, I would also like to confirm that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company.

Thanking You.
Yours Sincerely



Mrs. Usha Mishra
Independent Director
Din:08099093




Received on 14.11.2022



Date: 14th November, 2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail: corp.relations@bseindia.com

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Code: 540416

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Usha Mishra (DIN: 08099093), Non-Executive Independent Director of the Company has resigned from his position w.e.f. 14th November, 2022 as he wished to reduce his commitments in view of other pre-occupations. The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed annexure which includes the detailed reasons for the resignation of Mrs. Usha Mishra and a confirmation from her regarding there being no material reasons other than those mentioned by her for her resignation as the Independent Director from the Board of Directors of the Company.

Kindly take the same on record.

Thanking you.

Yours truly,

For **Octaware Technologies Limited**



Mr. Shahnawaz A. Shaikh
Whole-time Director
DIN: 06910575

**Annexure 1**

Name	Mrs. Usha Mishra
Address of the Firm	101, Raheja Atlantis, Sector-31, Gurgaon-122001, Haryana
E-Mail	usha.nab@gmail.com
Designation	Independent Director
Date of Resignation	14 th November, 2022
Directorship in other Entities	N.A
Reason of Resignation	Due to other pre-occupations.
Brief Profile	Mrs. Usha Mishra, Founder & Managing Trustee of National Association for the Blind Employment & Training (NABET) India and a strong advocate for equal rights of handicap people and underprivileged women. She also is an external member of the Internal Complain Committee (ICC) of Indian Institute of Corporate Affairs (IICA). She is an MBA along with Graduation in Science and Post-Graduation in PR & Journalism.
Disclosure of relationships between Directors	NA

For and on behalf of the Board
For **Octaware Technologies Limited**



Mr. Shahnawaz A. Shaikh
Whole-time Director
DIN: 06910575