



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: T-4, Okhla Industrial Area, Phase II, New Delhi-20

CIN No. : L65910DL1984PLC018466

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

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E-mail: csdelhi@octavius.in

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 542938

Subject: **Intimation of change of Company Secretary & Compliance Officer as per SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we would like to inform you that the Board of Directors in its meeting held today i.e. October 25, 2022, has on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

1. To approve the appointment of Mrs. Tara Rawat (Membership No. A-46756) as Company Secretary & Compliance Officer of the Company w.e.f. October 25, 2022.
2. To take note of resignation of Mr. Mohit Chauhan (Membership No. A-53839) from the post of Company Secretary & Compliance Officer of the Company w.e.f. September 01, 2022 (after closing of business hour) due to his personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

We request you to please take the same on record.

Thanking You,
Yours Faithfully

For **Octavius Plantation Limited**

Raj Kumar Jain
Digitally signed
by Raj Kumar Jain
Date: 2022.10.25
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Raj Kumar Jain
Director
DIN: 03505168

**The details under Regulation 30 of the Listing Regulations read with SEBI Circular
No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith
Annexure I.**

S. No.	Details of Event that need to be provided	Details of Change	
		Mrs. Tara Rawat	Ms. Mohit Chauhan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Resignation
2.	Date of appointment/Resignation	October 25, 2022	w.e.f. September 01, 2022
3.	Brief Profile	Mrs. Tara Rawat is a qualified company secretary and law graduate.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable	Not Applicable

Raj
Kumar
Jain

Digitally signed
by Raj Kumar Jain
Date: 2022.10.25
14:41:26 +05'30'