



Date: 12th June, 2019

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

Dear Sir/Madam,

Sub: Outcome of the board meeting held on 12th June, 2019

Dear Sir,

The meeting of the Board of Directors of the company was held on Wednesday, 12th June, 2019. The board discussed and approved the following:

- 1) Appointment of Mr. Ankit Mehra as Company Secretary and Compliance Officer of the company w.e.f. 12th June, 2019.
- 2) Took note of Resignation of Mr. Muzammil Memon from the post of Company Secretary and Compliance Officer of the company w.e.f. 12th June, 2019.

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are given under enclosed annexure.

The meeting of the Board of the Directors was commenced at 11 am and concluded at 11.30 am.

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited



Mohammed Aslam Khan
Chairman and Managing Director

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015

Sr. No.	Requirements	Details
1	Reason of change	To fulfil the requirement of section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of managerial personnel) rules 2014 and Regulation 6 (1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
	Brief Profile	
2	Date of appointment	12th June, 2019
3	Name	Ankit Mehra
4	Membership Number	A58155
5.	Qualification	Company Secretary, LLB



A handwritten signature in blue ink, appearing to be "Ankit Mehra", written over the stamp.