



Date: 12th June, 2019

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

Dear Sir/Madam,

Sub: Appointment of company secretary and compliance officer (KMP)

Dear Sir,

Pursuant to regulations 30 (2) & 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee, we wish to inform you that the Board of Directors of the meeting at its meeting held on Wednesday, 12th June, 2019 has approved the appointment of Mr. Ankit Mehra as the Company Secretary (KMP) of the company with immediate effect.

Pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ankit Mehra will also be the compliance officer with immediate effect.

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.

Kindly take the same on your record.

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 area.