



Octavius®

OCTAVIUS PLANTATIONS LIMITED

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

CIN No. : L65910DL1984PLC018466

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August 27, 2021

Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 542938

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to inform you that the Board of Directors of our Company at its Meeting held on Today i.e. Friday, August 27, 2021 considered and approved the appointment of Mr. Anil Kumar Ravindran (DIN: 08519787) as Additional Independent Director of the Company w.e.f. August 27, 2021 subject to the approval of the members at the ensuing Annual General Meeting of the Company.

Further, the details as per SEBI circular No.CIR/CFD/CMD/4/2015 in respect of incoming directors is enclosed herewith as Annexure-1.

We request you to take the same on your records.

For OCTAVIUS PLANTATIONS LIMITED

For Octavius Plantations Limited

Mohit Chauhan

Company Secretary

Mohit Chauhan
Company Secretary
M.NO. 53839

S.No.	Details of event	Information of such event
1.	Reason for the change viz. appointment, resignation, removal, death or otherwise	Mr. Anil Kumar Ravindran has been appointed as Additional Independent Director of the Company
2.	Date of Appointment	27 th August, 2021
3.	Term of Appointment	Term of appointment will be decided by the shareholders at the ensuing Annual General Meeting of the Company
4.	Brief Profile	<p>Anil Ravindran hails from a family that has been at the forefront of Indian Coffee exports since the early 1980s. Growing up in a home-office environment, Anil learnt the nuances of the commodity early. After his engineering degree, Anil pursued his MBA from the prestigious Indian Institute of Management Kozhikode (IIM-K). Post MBA, he got into Management Consulting with a global strategy consulting firm, and advised several global & Indian firms. Specifically, he focused on profit improvement through cost management in Consumer Goods, and has advised some of the world's largest consumer goods firms.</p> <p>After a successful 11 year stint in Management Consulting, Anil got involved full time in coffee, taking forward the family legacy in export & import brokerage. As CEO of RV Commodities, he has extensive experience in export & import of green & soluble coffee. He is based in Bangalore.</p>
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Anil Kumar Ravindran is not related to any director of the Company.