



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

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

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

Date: 21.11.2023

To,
The Manager
Listing Department,
BSE limited, Floor 25, P.J Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 542938

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We are intimating the stock exchanges regarding the appointment of **Ms. Princi Jain** (DIN: 08373160) as a Director of the company;

The Board of Directors of the Company at their Meeting held today i.e. on Tuesday, November 21, 2023, based on the recommendation of the Board Nomination and Remuneration Committee, approved the following changes in the Key Management Persons (KMPs) as part of the ongoing realignment of organization structure;

The details of aforesaid changes as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023, is given in the enclosed Annexure A.

The Meeting of the Board of Directors of the Company commenced at 4:00 p.m. (IST) and concluded at 4:30 p.m. (IST).

The above information will also be made available on the Company's website at <https://www.octaviusplantations.com/>

You are requested to take the same in your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

Sajjan Deora

Director / Authorised Signatory

Sajjan Kumar Deora

Director

Din: 08551288

Annexure A

PARTICULARS	DETAILS
	MS. PRINCI JAIN
Reason for Change	Appointed as Director
Date of Appointment / cessation and term of appointment	21.11.2023 Terms of appointment: Existing Full Time Employment
Brief Profile (in case of appointment)	Ms. Princi Jain is a commerce graduate and she is a Qualified Chartered Accountant. Having an experience of 7 years in the field of Corporate Taxation, Auditing & Company Law Matters, Consultancy on Accounting & Capital Market, Bank Finance & Risk Advisory.
Disclosure of relationships between directors (in case of appointment of a director)	NA
Directors in Private/ Public Company	<ol style="list-style-type: none">1. URICITY INDIA PRIVATE LIMITED2. BAJRANG DEVCON PRIVATE LIMITED3. OTIL LOGISTICS PRIVATE LIMITED4. LANSLOWNE BUSINESS CENTRE PRIVATE LIMITED



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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S OCTAVIUS PLANTATIONS LIMITED HELD ON TUESDAY, 21TH NOVEMBER, 2023, AT E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2, SOUTH DELHI, NEW DELHI – 110020 AT 04:00 PM AND MEETING CONCLUDED AT 04:30PM .

“RESOLVED THAT pursuant to the provision of section 161 of the Companies Act, 2013 and other applicable provisions (including any statutory modification(s) or re-enactment thereof) if any, of the Companies Act, 2013, Mrs.Princi Jain (DIN: 08373160) be and is hereby appointed as an Additional Directors on the Board of Directors of the Company with effect from 21st day of November, 2023 who shall hold office upto the date of ensuing Annual General Meeting of the Company.

“RESOLVED FURTHER THAT Any, Director of the Company, be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications, and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-Form with the Registrar of Companies.

CERTIFIED TRUE COPY
FOR OCTAVIUS PLANTATIONS LIMITED

For Octavius Plantations Limited

Sajjan Deora

Director / Authorised Signatory

SAJJAN KUMAR DEORA

Director

DIN: 08551288