



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

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25" Floor, PJ Towers, Dalal Street,
Mumbai-400001

Date: 25.10.2023

Ref: Scrip Code: 542938

SUB: RESIGNATION OF INDEPENDENT DIRECTOR - UPDATE

Dear Sir,

This has reference to the Subject, we are informing you the resignation of Ms. Anjana Jain (DIN- 08924803) the Independent Director, from the Board of Directors of the Company, w.e.f 25.10.2023, due to personal reasons.

We would like to further inform you that Ms. Anjana Jain, the Non-Executive Independent Directors, vide their letter dated 25.10.2023, has also confirmed that there is no other material reason other than personal reasons for their resignation from the Board of the Company. The intimation received from Ms. Anjana Jain in this regard is attached herewith.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **OCTAVIUS PLANTATIONS LIMITED**

For Octavius Plantations Limited

Raj Kumar Jain

Director / Authorised Signatory

RAJ KUMAR JAIN

Director

DIN: 03505168

CONFIRMATION LETTER

To,
The Board of Directors
OCTAVIUS PLANTATIONS LIMITED
E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI,
NEW DELHI, India - 110020

SUBJECT: CONFIRMATION LETTER

Dear Sir/Madam,

I tender my resignation from the office of Independent Director of **OCTAVIUS PLANTATIONS LIMITED** with effect from 25.10.2023. Further, I declare that I am resigning because of my personal reasons and pre-occupation only and there is no other reason for my resignation.

"I hereby tender my confirmation that there are no other Material reasons other than stated above."

I further confirm that,

1. I do not have any claim whatsoever against **OCTAVIUS PLANTATIONS LIMITED** whether for loss of office, accrued remuneration or otherwise or;
2. **OCTAVIUS PLANTATIONS LIMITED** has no claims whatsoever against me;

Thanking you,
Yours Faithfully

अंजना

Anjana Jain
(DIN- 08924803)

Date:25.10.2023
Place:NewDelhi

TO WHOMSOEVER IT MAY CONCERN

We, **OCTAVIUS PLANTATIONS LIMITED** (Scrip Code: 542938) hereby do the following disclosure on the basis of disclosure received by **Ms. Anjana Jain (DIN: 08924803)**, D/o Rajmal Jain, R/o 6th C road Paota Jodhpur, Sadliya Rajasthan - 342001 being a resigning director in the Company:

➤ **letter of resignation along with detailed reasons:** letter attached with given personal reason & pre-occupation

➤ **Directorship in Listed Entity & membership of board committees:** NIL

S.No	Listed Entity	CIN

➤ **Directorship in Private/Public Company:** NIL

S.No	Company	CIN

➤ **The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided:**
as per given disclosure it seems that there is no other reason other than stated

Thanking you,
Yours Faithfully

अंजना

Anjana Jain
(DIN: 08924803)

TO WHOMSOEVER IT MAY CONCERN

I **Anjana Jain** (DIN- 08924803), D/o Rajmal Jain, R/o 6th C road Paota Jodhpur, Sadliya Rajasthan - 342001 being a director in the Company hereby declares my interest/ concern in the following company or companies:

➤ **Directorship in Listed Entity & membership of board committees: NIL**

S.No	Listed Entity	CIN

➤ **Directorship in Private/Public Company: NIL**

S.No	Company	CIN

Thanking you,
Yours Faithfully

अंजना

Anjana Jain
DIN: 08924803



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CERTIFIED TRUE COPY OF THE 2023-24 MEETING OF BOARD OF DIRECTORS OF OCTAVIUS PLANTATIONS LIMITED HELD ON WEDNESDAY, 25TH OCTOBER 2023 FROM 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI, NEW DELHI 110020

TO TAKE NOTE OF THE RESIGNATION LETTER GIVEN BY THE MS. ANJANA JAIN (DIN: 08924803), INDEPENDENT DIRECTOR OF THE COMPANY

"RESOLVED THAT the resignation dated 25.10.2023 received from Ms. Anjana Jain from the directorship of the company, with effect from 25.10.2023, copy of the same are tabled before the meeting, be and is hereby noted and the Board places on record its appreciation for the assistance and guidance provided by Ms. Anjana Jain during her tenure as Director of the Company;

RESOLVED FURTHER THAT all directors of the company be and are hereby authorized on behalf of the Company, to do all such acts, deeds, matters, and things as deem necessary, proper and desirable and to sign, and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

For & on behalf of
OCTAVIUS PLANTATIONS LIMITED
For Octavius Plantations Limited

Raj Kumar Jain
Director / Authorised Signatory

RAJ KUMAR JAIN
Director
DIN: 03505168

Date: 25.10.2023
Place: New Delhi

RESIGNATION LETTER

To,
The Board of Directors
OCTAVIUS PLANTATIONS LIMITED
E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI,
NEW DELHI, India - 110020

SUBJECT: RESIGNATION FROM POSITION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of **OCTAVIUS PLANTATIONS LIMITED (CIN: L65910DL1984PLC018466)** with effect from **25.10.2023**. Further, I declare that I am resigning because of my personal reasons and preoccupation only and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board, it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

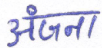
I further confirm that,

1. I do not have any claim whatsoever against OCTAVIUS PLANTATIONS LIMITED whether for loss of office, accrued remuneration or otherwise or;
2. OCTAVIUS PLANTATIONS LIMITED has no claims whatsoever against me;

I request the Board to kindly accept my resignation and relieve me from my position in the company. Kindly make arrangement to file necessary forms with the concerned Registrar of Companies and Intimation to Stock Exchange.

I wish the company all the success in the future.

Thanking you,
Yours Faithfully



Anjana Jain
(DIN- 08924803)

Date: 25.10.2023