



20th August, 2026

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 540416

Sub: Appointment of Secretarial Auditor

Reg. Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform that the Board of Directors of the Company has at its meeting held today, i.e. 20th August, 2026, inter-alia, considered and approved:

- The appointment of M/s R & D, Company Secretaries, a peer reviewed firm of Practicing Company Secretaries having Peer Review Certificate No. 8258/2026, as Secretarial Auditors of the Company for a period of consecutive five (5) years commencing from Financial Year 2025-26 to Financial Year 2029-30.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are annexed herewith as **Annexure-A**.

The meeting of the Board of Directors concluded 4 P.M.

This is for your information and records please.

Yours Sincerely,

Thanking you

For Octaware Technologies Limited

Mohammed Aslam Qudratullah Khan
Managing Director
DIN: 00016438

Octaware Technologies Ltd.

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**Annexure-A**

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s R&D Company Secretaries, Firm Unique Identification No. P2005DE011200, Peer Review Certificate No. 8258/2026 as the Secretarial Auditors of the Company subject to the approval of shareholders in the ensuing Annual General Meeting ("AGM").
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment / re-appointment	Date of Appointment: 20 th August 2026. Term of Appointment: For a period of 5 consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.
3.	Brief Profile	M/s R&D Company Secretaries is a firm of professionals providing professional services in the field of corporate planning & restructuring, mergers & acquisitions, corporate laws, corporate secretarial, NBFC, SEBI related matters and corporate advisory services. The firm is also peer reviewed vide certificate issued by the Institute of Company Secretaries of India ("ICSI"). The firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013. Mr Debabrata Deb Nath, Managing Partner of M/s R&D Company Secretaries is a Fellow member of ICSI having around 17 years of experience in providing services.
4.	Disclosure of Relationships between Directors	Not Applicable

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