



20th August, 2026

BSE Limited

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

BSE Scrip Code: 540416

Sub: Resignation of Independent Director

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A, Clauses 7 and 7B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that Ms Rabia Khan (DIN: 08355059) has tendered her resignation as Non-Executive Independent Director of Octaware Technologies Limited ("the Company").

The Board of Directors, at its meeting held on 20th August, 2026, took note of the resignation. Accordingly, Ms Rabia Khan shall cease to be an Independent Director of the Company with effect from close of business hours on 13th August, 2026.

Ms Rabia Khan has resigned due to personal reasons. The Company has received confirmation from Ms Rabia Khan that there are no other material reasons for her resignation other than those stated in the resignation letter.

The details required under Regulation 30 of the SEBI LODR Regulations are enclosed as **Annexure A**.

The resignation letter of Ms Rabia Khan is enclosed as **Annexure B**.

This is for your information and records please.

Yours Sincerely,

Thanking you

For Octaware Technologies Limited

Mohammed Aslam Qudratullah Khan
Managing Director
DIN: 00016438

**Annexure-A**

Disclosure under Regulation 30 of the SEBI LODR Regulations:

Sl No.	Particulars	Details
1.	Name	Rabia Khan
2.	DIN	08355059
3.	Designation	Non-Executive Independent Director
4.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation with other professional assignments
5.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment / re-appointment	13 th August, 2026
6.	Brief Profile	N.A.
7.	Disclosure of relationships between directors	N.A.
8.	Resignation letter with detailed reasons	Enclosed as Annexure B

Octaware Technologies Ltd.

Regd Office: 204, Timmy Arcade, Makwana Road, Marol, Andheri (E), Mumbai - 400 059.

Tel: +91-22-28293949, +91-8898068880, Fax: +91-22-28293959

Website: www.octaware.com, Email: info@octaware.com & cs@octaware.com

**Annexure-B**

Date: 13th Aug 2026

To
The Board of Directors
Octaware Technologies Limited
Regd. Office: 204, Timmy Arcade Makwana Rd, Marol Off
Kurla, Andheri Road, Mumbai-400072, Maharashtra

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of Octaware Technologies Limited ("the Company") with effect from 13th Aug 2026, due to other pre-occupation with other professional assignments.

I have taken this decision after due consideration and would like to place on record my sincere appreciation to the Board of Directors, fellow Board members, management and employees of the Company for the support, cooperation and assistance extended to me during my tenure as an Independent Director of the Company.

I confirm that there is no other material reason for my resignation other than the reason stated above.

I further confirm that, to the best of my knowledge, there are no unresolved matters requiring my continued involvement as an Independent Director, except those which may appropriately be dealt with by the Company in the ordinary course.

I request the Company to kindly take note of my resignation and complete all necessary statutory and regulatory formalities in connection therewith.

I wish the Company and the entire management team continued success and growth in the future.

Thanking you,

Yours faithfully,

Rabia Khan
Independent Director
DIN:08355059

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