



Date: 15/07/2026

To,
Listing Compliance Monitoring Team
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 540416

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III thereto, we hereby inform you of the following:

1. **Resignation of Ms. Rashmi Rajesh Chalke (PAN: AHSPC7224P) as an Internal Auditor** of the Company for the Financial year 2026-27 with effect from close of business hours of 18/06/2026, due to personal and unavoidable circumstances. She has confirmed that there are no other material reasons for her resignation other than those stated in her resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026** are provided in **Annexure A**.

The resignation letter is hereby annexed as **"Annexure B"**.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking You,

Yours Faithfully,
For OCTAWARE TECHNOLOGIES LIMITED

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KHAN

Digitally signed by
MOHAMMED ASLAM
Q KHAN
Date: 2026.07.15
17:42:20 +05'30'

Mohammed Aslam Khan
Managing Director
DIN:00016438

**Annexure-A**

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Rashmi Rajesh Chalke (PAN: AHSPC7224P) has tendered his resignation from the position of Internal Auditor of the Company vide his letter dated 15th July 2026 due to personal reason.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	18/06/2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment of a director).	NA

DATE 15.07.2026

**To,
The Board of Directors
OCTAWARE TECHNOLOGIES LIMITED
204 Timmy Arcade Makwana Rdmarol off
Kurla Andheri Road, Mumbai - 400072**

Dear Sir/Madam.

I, Rashmi Rajesh Chalke, hereby tender my resignation from the position of Internal Auditor of Octaware Technologies Limited with effect from 18th June 2026.

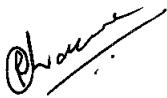
Due to personal and professional considerations, I have decided to step down from my responsibilities. I sincerely appreciate the opportunities and support extended to me during my tenure, with the Company. It has been a privilege to serve the organization.

I take this opportunity to express my gratitude to the Board and the management for their guidance and support throughout my association with the Company.

Kindly acknowledge receipt of this letter and take the necessary steps to intimate the concerned regulatory authorities

Thanking you

Yours faithfully,



**Rashmi Rajesh Chalke
Internal Auditor
PAN: AHSPC7224P**