

Ref: OFL/BSE/2026

Date: 08.08.2026

To,
The Corporate Relations department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.

Re: Optimus Finance Limited
Script Code: 531254

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

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board at its meeting held today i.e. on 08th August, 2026, approve the re-appointment of Mr. Dipak Raval (DIN: 01292764) as a Whole Time Director of the Company, liable to retire by rotation for a period of 5 (Five) years including continuation in office beyond his age of 70 years with effect from 10th August, 2026 to 9th August, 2031 (both days inclusive) subject to the approval of the shareholders of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby confirm that Mr. Dipak Raval is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure A.

Kindly take the same on records.

Thanking you,

Yours faithfully
For Optimus Finance Limited

Vruti Surti
Company Secretary & Compliance Officer

OPTIMUS FINANCE LIMITED

ANNEXURE - A

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

Sr No.	Particulars	Details
1	Name	Mr. Dipak Raval (DIN: 01292764)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The present term of Mr. Dipak Raval as a Whole Time Director of the Company is to be ended on 9 th August, 2026. He has been re-appointed for a further period of 5 (Five) years with effect from 10 th August, 2026 to 9 th August, 2031 (both days inclusive) including continuation in office beyond his age of 70 years subject to the approval of the shareholders of the Company.
3	Date of re-appointment & Term of re-appointment	The Board of Directors at its meeting held on 08 th August, 2026 has re-appointed Mr. Dipak Raval as a Whole Time Director of the Company, liable to retire by rotation for a period for a period of 5 (Five) years including continuation in office beyond his age of 70 years with effect from 10 th August, 2026 to 9 th August, 2031 (both days inclusive) subject to the approval of the shareholders of the Company.
4	Brief Profile	Mr. Dipak Raval, aged 66 years, is a Whole Time Director of our Company. He is Graduate in Commerce and Law and Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi and a Certified Associate of The Indian Institute of Bankers, Mumbai (CAIIB). He has enriched experience of more than four (4) decades of experience with industries, stock exchange & Bank in the field of Company Law, Secretarial matters & compliance, Corporate Laws, Securities Laws, Banking & Finance, Administration etc. He worked in a senior level position as Managing Director & CEO with Vadodara Stock Exchange and as GM & Company Secretary with Listed Companies. He was in overall charge of the Exchange to run the day-to-day administration including all Managerial, Operational and other incidental matters.
5	Disclosure of relationship between directors	Mr. Dipak Raval is not related to any other Director of the Company.

OPTIMUS FINANCE LIMITED