



20th August, 2026

BSE Limited

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

BSE Scrip Code: 540416

Sub: Resignation of Company Secretary

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 Kanika Singhal (Membership No. A-65969) has tendered her resignation as Company Secretary & Compliance Officer 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 Kanika Singhal shall cease to be the Company Secretary & Compliance Officer of the Company with effect from close of business hours on 13th August 2026.

Ms Kanika Singhal has resigned due to personal reasons. The Company has received confirmation from Ms Kanika Singhal 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 Kanika Singhal 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

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-A**

Disclosure under Regulation 30 of the SEBI LODR Regulations:

Sl No.	Particulars	Details
1.	Name	Kanika Singhal
2.	Membership No.	A-65969
3.	Designation	Company Secretary & Compliance Officer
4.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal and professional considerations
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

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Annexure-B

DATE: 13/08/2026

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

Dear Sir/Madam.

I, Kanika Singhal, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Octaware Technologies Limited with effect from 13th August 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 and contribute to its governance and compliance framework.

I assure you of my full cooperation in ensuring a smooth transition of responsibilities and in completing all necessary formalities in accordance with applicable laws and Company policies.

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,

Kanika Singhal
Company Secretary and Compliance Officer
Membership No.: A65969

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