

**20th August, 2026****BSE Limited**

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

BSE Scrip Code: 540416

Sub: Resignation of Chief Financial Officer**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, Clause 7 of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that Mr Shahnawaz Aijazuddin Shaikh has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of Octaware Technologies Limited ("the Company").

The resignation has been accepted by the Board of Directors of the Company at its meeting held on 20th August, 2026, and Mr Shahnawaz Aijazuddin Shaikh shall cease to be the Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours on 10th August, 2026.

Mr Shahnawaz Aijazuddin Shaikh has resigned due to personal reasons and professional commitments. The Company places on record its appreciation for his contribution during the tenure.

The information required under Regulation 30 of the SEBI LODR Regulations is enclosed as **Annexure-A**.

You are requested to take the above information on record.

Yours Sincerely,

Thanking you

For Octaware Technologies Limited

MOHAMMED
ASLAM Q KHAN

Digitally signed by
MOHAMMED ASLAM Q KHAN
Date: 2026.08.20 16:45:53
+05'30'

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

SI No.	Particulars	Details
1.	Name	Mr Shahnawaz Aijazuddin Shaikh
2.	Designation	Chief Financial Officer and Key Managerial Personnel
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and professional commitments
4.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment / re-appointment	10 th August, 2026
5.	Brief Profile	N.A.
6.	Disclosure of relationships between directors	N.A.
7.	Resignation letter with detailed reasons	Enclosed as Annexure B

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Annexure B

Date: 10 August 2026

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

Subject: Resignation from the office of Chief Financial Officer (CFO)

Dear Sir,

I, Mr. Shahnawaz, hereby tender my resignation from the office of Chief Financial Officer (CFO) of Octaware Technologies Limited, with effect from the close of business hours on 10 August 2026, due to personal reasons and professional commitments.

I was appointed as the Chief Financial Officer of the Company with effect from 08 August 2022, and it has been a privilege to serve the Company during my tenure. I sincerely thank the Board of Directors, the management, and all my colleagues for their trust, support, and cooperation extended to me throughout my association with the Company.

I confirm that there are no material reasons for my resignation other than those stated above. Further, I confirm that there are no other material reasons requiring disclosure in terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued thereunder.

I undertake to ensure a smooth transition by handing over all records, documents, responsibilities, and other Company assets entrusted to me, and I shall extend all necessary assistance to facilitate an orderly transfer of my duties.

I request the Board to kindly take my resignation on record and relieve me from the office of Chief Financial Officer with effect from the aforesaid date. I further request the Company to complete all necessary statutory and regulatory formalities in connection with my resignation.

I wish the Company continued growth and success in all its future endeavors.

Thanking you.

Yours faithfully,

Mr. Shahnawaz
Chief Financial Officer

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