



20th August, 2026

BSE Limited

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

BSE Scrip Code: 540416

Sub: Appointment of Internal Auditor

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 of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of Octaware Technologies Limited ("the Company"), at its meeting held on 20th August, 2026, has approved the appointment of Mr Biswajit Das as the Internal Auditor of the Company for the financial year 2026-27.

The disclosure pursuant to Regulation 30 of the SEBI LODR Regulations is enclosed as **Annexure A**.

The meeting was concluded at 4.30 PM.

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	Biswajit Das
2.	PAN	PAN: CGMPD5968C
3.	Designation	Internal Auditor
4.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Nil
5.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment / re-appointment	20 th August, 2026
6.	Term of appointment	N.A.
7.	Brief profile	Biswajit Das is a finance professional with 8+ years of progressive experience in accounting, corporate finance, financial reporting, revenue management, taxation, compliance, accounts receivable, cash-flow management, forecasting, and audit coordination.
8.	Disclosure of Relationships between Directors	Nil
9.	Committee memberships/ chairmanships, if appointed	Nil
10.	Independence declaration	N.A.
11.	Debarment confirmation	Nil
12.	Disqualification confirmation	N.A.

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