



Date: 28/07/2026

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 – Resignation of Secretarial Auditor

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 Aabid & Co., Company Secretaries as Secretarial Auditor of the Company** for the financial year ending March 31, 2026 with effect from close of business hours of 27/07/2026, due to personal and unavoidable circumstances. They had confirmed that there are no other material reasons for their resignation other than those stated in the resignation letter.

The Board of Directors shall take note of the resignation at its ensuing meeting. The Company shall appoint a new Secretarial Auditor within the time prescribed under the SEBI (LODR) Regulations and shall intimate the Stock Exchange accordingly.

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

MOHAMMED ASLAM Q
KHAN

Mohammed Aslam Khan
Managing Director
DIN:00016438

Digitally signed by MOHAMMED ASLAM
Q KHAN
Date: 2026.07.28 17:05:48 +05'30'

**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;	M/s Aabid & Co., Company Secretaries has tendered their resignation from the position of Secretarial Auditor of the Company vide his letter dated 27th July 2026 due to personal reason.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	27/07/2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment of a director).	NA

Date: 27/07/2026

To,
The Board of Directors,
Octaware Technologies Limited
204 Timmy Arcade Makwana RDmarol off Kurla
Andheri Road, Mumbai, Maharashtra, India, 400072.

Dear Sir/Madam,

Subject.: Resignation as Secretarial Auditor of the Company

We, Aabid & Co., Company Secretaries having our office at 302, 22-Business Point, Opp. Andheri Subway, Next to DCB Bank, SV Road, Andheri (West), Mumbai-400 058 was appointed as the Secretarial Auditor of Octaware Technologies Limited ("**Company**") for the financial year ending March 31, 2026.

Due to pre-occupancy with other professional commitments, we are unable to continue as the Secretarial Auditor of the Company and, therefore, tender our resignation with immediate effect. We confirm that we have no objection if the Company appoints another Practicing Company Secretary Firm to carry out the Secretarial Audit for the financial year ending March 31, 2026.

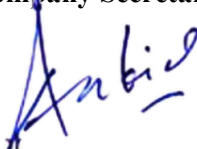
We take this opportunity to express our gratitude to the Board and the management of Octaware Technologies Limited for the trust and confidence reposed in us during our tenure.

Kindly take on your record and do the needful. Kindly also provide the acknowledge receipt of the letter.

Thanking you,

Yours faithfully,

For Aabid & Co.
Company Secretaries


Mohammed Aabid

Partner

Membership No.: F6579

COP No.: 6625

Peer Review No.: P2007MH076700

