



8th September 2026

BSE Limited

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

BSE Scrip Code: 540416

Sub: Appointment of Statutory Auditor

Reg. Disclosure under Regulation 30 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 hereby inform you that the Board of Directors of Octaware Technologies Limited ("the Company"), at its meeting held on 8th September 2026, based on the recommendation of the Audit Committee, has approved the Appointment of M/s JBK & Associates, Chartered Accountants (Firm Registration No. 026227N), as the Statutory Auditor of the Company.

The Appointment is subject to the approval of shareholders at the ensuing 21st Annual General Meeting ("AGM").

The details required under Regulation 30 of the SEBI LODR Regulations are enclosed as **Annexure A**.

The meeting was concluded at 6:30 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 of Statutory Auditor	JBK & Associates
2.	Firm Registration Number	026227N
3.	Phone Number	9650377559
4.	Address	2 nd Floor, 3728, Darya Ganj, Netaji Subhash Marg, Delhi-110 002
5.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company in place of M/s DGMS & Co., whose term expires at the ensuing AGM.
6.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment / re-appointment	From the conclusion of the 21 st AGM scheduled on 30 th September 2026, subject to shareholders' approval.
7.	Term of appointment	Five consecutive years, from the conclusion of the 21 st AGM until the conclusion of the 26 th AGM to be held for FY 31 st March 2031
8.	Brief profile	JBK & Associates was established in the year 2013. JBK & Associates is one of the emerging CA firms in Northern India, offering multiple services in the domain of Accounting, Taxation, Auditing, Banking, Consultancy under one umbrella. The firm is set up with a vision of delivering value added services to the business houses which will ease them in doing the business.
9.	Disclosure of Relationships between Directors	Nil
10.	Committee memberships/ chairmanships, if appointed	Nil
11.	Eligibility confirmation	The Audit firm has provided its consent and confirmed that it is eligible for Appointment and is not disqualified under the Companies Act, 2013 and applicable standards.
12.	Proposed remuneration	INR 1,50,000 plus applicable taxes and reimbursement of out-of-pocket expenses, as may be approved by the Board of Directors.

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