



20th August, 2026

BSE Limited

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

BSE Scrip Code: 540416

Sub: Appointment of Independent Director

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 hereby inform you that the Board of Directors of Octaware Technologies Limited ("the Company"), at its meeting held on 17th August, 2026, based on the recommendation of the Nomination and Remuneration Committee, has appointed Ms Divya Mittal (DIN: 11902340) as an Additional Director in the category of Non-Executive Independent Director of the Company.

The appointment is effective for a first term of five consecutive years, i.e., from 20th August, 2026 to 19th August, 2031, subject to the approval of the shareholders of the Company.

Ms Divya Mittal is not liable to retire by rotation. She has provided the requisite declarations and confirmations, including confirmation of meeting the criteria of independence under the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

Further, based on the declaration furnished by Ms Divya Mittal, we confirm that she is not debarred from holding the office of director by virtue of any order of SEBI or any other authority and is not disqualified from holding the office of director under Section 164 of the Companies Act, 2013.

The details required under Regulation 30 of the SEBI LODR Regulations are 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.

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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	Divya Mittal
2.	DIN	DIN: 11902340
3.	Designation	Additional Director in the category of Non-Executive Independent Director
4.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive Independent Director
5.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment / re appointment	20 th August, 2026
6.	Term of appointment	First term of five consecutive years from 20 th August, 2026 to 19 th August, 2031, subject to shareholders' approval
7.	Brief profile	Divya Mittal holds an MBA in Marketing, B.Sc. Biology, and B.Ed. She has training experience with Aventis Pharma and HCL Infosys. Divya Mittal is a marketing and HR professional with 20+ years of experience, mainly in pharmaceutical and healthcare companies. She currently manages HR, sales and marketing at Dr. Fresh Assets Ltd. Previously, she worked with Pfizer India, Cipla, and Innovex India in sales, marketing, team management, and training roles.
8.	Disclosure of Relationships between Directors	Nil
9.	Committee memberships/ chairmanships, if appointed	Nil
10.	Independence declaration	The appointee has confirmed that she meets the criteria of independence prescribed under applicable law.
11.	Debarment confirmation	The appointee is not debarred from holding the office of director by virtue of any SEBI order or order of any other authority.
12.	Disqualification confirmation	The appointee is not disqualified from holding office as a director under Section 164 of the Companies Act, 2013.

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