



8th September 2026

BSE Limited

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

BSE Scrip Code: 540416

Sub: Appointment of Chief Financial Officer

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, has approved the appointment of Mr Venkatesan Devanathan (PAN: ABEPV9449F) as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from 8th September 2026.

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

**Annexure-A**

Disclosure under Regulation 30 of the SEBI LODR Regulations:

Sl No.	Particulars	Details
1.	Name	Venkatesan Devanathan
2.	PAN	PAN: ABEPV9449F
3.	Designation	Chief Financial Officer and Key Managerial Personnel of the Company
4.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	N.A.
5.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment / re-appointment	8 th September 2026
6.	Term of appointment	N.A.
7.	Brief profile	Mr Venkatesan Devanathan is a seasoned finance professional with over 36 years of experience in accounting, inventory management, sales tax compliance, vendor payments, and regional financial operations, primarily at Wipro Limited. Excelled in team leadership, warehouse accounting, customer negotiations, and SEZ compliance across India and global operations. Proven track record in driving gross margin improvements, physical verifications, and managing teams of up to 50.
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.

Octaware Technologies Ltd.

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