



20th August, 2026

BSE Limited

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

BSE Scrip Code: 540416

Sub: Appointment of Company Secretary

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, has approved the appointment of Ms Shivangi Gupta (PAN: CGSPG7935E; and Membership No. A-74835) as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company, with effect from 20th August, 2026.

Ms Shivangi Gupta shall be responsible for compliance with the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and other applicable laws and regulations.

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.

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	Shivangi Gupta
2.	PAN & Membership No.	PAN: CGSPG7935E Membership No. A-74835
3.	Designation	Company Secretary, Key Managerial Personnel and Compliance Officer
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	17 th August, 2026
6.	Term of appointment	N.A.
7.	Brief profile	Ms Shivangi Gupta holds an M.Com and completed the CS Professional Examination in August 2024. She is a Member of the Institute of Company Secretaries of India with experience in corporate governance, secretarial practice and regulatory compliance.
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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