

Ref: OFL/BSE/2026
Date: 06.07.2026

To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.

Re: Optimus Finance Limited
Script Code: 531254

Sub: Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Rahil Thaker (DIN: 07907715), vide his letter dated 6th July, 2026, has tendered his resignation from the position of Non - Executive Independent Director of the Company, with effect from close of business hours on 6th July, 2026, due to personal and unavoidable circumstances. Consequently, he shall also cease to be a member of the Audit Committee and Nomination & Remuneration Committee of the Company.

We confirm that there are no material reasons for his resignation other than those provided above.

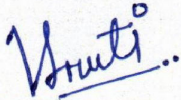
Further, the details as required in terms of the Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A** and copy of the resignation letter is also enclosed.

The above information is also available on the Company's website at www.optimusfinance.in

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Optimus Finance Limited



Vruti Surti
Company Secretary & Compliance Officer



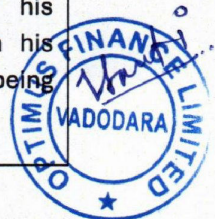
OPTIMUS FINANCE LIMITED

Annexure –A

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Mr. Rahil Thaker (DIN: 07907715), from the position of Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation of Mr. Rahil Thaker (DIN: 07907715), from the position of Non-Executive Independent Director of the Company with immediate effect due to personal and unavoidable circumstances.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Cessation with effect from close of business hours on 6 th July 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director.		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Directorship in Listed Companies:</p> <p>1. Maximus International Limited (Non-Executive-Independent Director)</p> <p>Committee Position(s) in Listed Companies:</p> <p>1. Maximus International Limited.</p> <p>i). Audit Committee - Member (Non-Executive - Independent Director)</p> <p>ii). Nomination & Remuneration Committee-Member (Non-Executive- Independent Director)</p>
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Rahil Thaker (DIN: 07907715), has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. Confirmation letter is also being enclosed.



OPTIMUS FINANCE LIMITED

Date: 6th July 2026

To,
The Board of Directors
Optimus Finance Limited
301-304, Sears II, East Wing,
Gotri-Sevasi Road, Sevasi,
Vadodara, Gujarat, India-391101

Subject: Resignation from the Board of Directors of the Company as an Independent Director.

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company with immediate effect (i.e. From the closure of business hours on 6th July 2026) due to personal and unavoidable circumstances. I further confirm that there are no other material reasons for my resignation other than those stated herein.

I thank the Board of Directors of the Company for the opportunity, support and cooperation extended to me during my tenure as an Independent Director of the Company.

I request the Board to kindly accept my resignation letter and arrange to submit the necessary intimation to the Stock exchange and forms with the Registrar of Companies in accordance with the applicable laws.

Thanking You,

Yours Faithfully,

R.B.Thaker

Rahil Thaker
DIN: 07907715

Date: 6th July 2026

To,
The Board of Directors
Optimus Finance Limited
301-304, Sears II, East Wing,
Gotri-Sevasi Road, Sevasi,
Vadodara, Gujarat, India-391101

Subject: Confirmation for no material reason for resignation from Board of Director of the Company as an Independent Director.

Dear Sir/Madam,

Further to my letter of resignation dated 6th July 2026, I hereby confirm that I wish to resign with immediate effect (i.e. From the closure of business hours on 6th July 2026) due to personal and unavoidable circumstances and that there are no material reasons for my resignation from Board of Directors of the Company as Independent Director.

Thanking You

Yours Faithfully,

R.B.Thaker

Rahil Thaker
DIN: 07907715