



OCTAWARE

The Bridge To Productivity

CIN: L72200MH2005PLC153539

Date: 08.08.2022

To,
The Manager
Corporate Relationship Department
BSE Limited

Plot No. 1, 1st Floor, Dargah Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the board meeting held on 08th August, 2022

Dear Sir,

The meeting of the Board of Directors of the company was held on Monday, 08th August, 2022. The board discussed and approved the following:

1. Appointment of Mr. Shahnawaz Aijazuddin Shaikh as A Chief Financial Officer Of the Company w.e.f 08th August, 2022.
2. Any other business with the permission of chairperson.

Given below is the disclosure required to be furnished by the Company under Regulation 17(1) of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr.No.	Particulars	
1.	Reason for Change	Resignation of Mr. Sajid Iqbal Hameed from the post of CFO therefore, in order to comply with the terms of section 203 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Appointment of Mr. Shahnawaz Aijazuddin Shaikh as CFO of the company.

Octaware Technologies Ltd.

Regd Office: 204, Timmy Arcade, Makwana Road, Marol Naka, Andheri (E), Mumbai-400059.

Tel: +91-22-28293949, +91-22-40231431, Fax: +91-22-28293959, Website: www.octaware.com, Email: info@octaware.com & cs@octaware.com



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2. Date of 08th August 2022

Appointment/Cessation

Enclosed as Annexure A

4. Disclosure of relationship between directors of Not Applicable

ended at 12:15 pm.

The meeting of the Board of the Directors was commenced at 11:00 am and concluded at 12:15 pm.

This is for your information and records.

Thanking you,

Yours faithfully,

For Octaware Technologies Limited



Mohammed Aslam Khan
Managing Director
Din:00016436

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ANNEXURE A

BRIEF PROFILE

Name of Appointee	Mr. Shahnawaz Aijazuddin Shaikh
PAN NO.	AKHPS9488H
Designation	Chief Financial Officer
Date of birth	15/01/1975
Nationality	Indian
Date of appointment	08 th August, 2022
Education qualification	B.E (Mumbai University)
Experience	Mr. Shahnawaz Aijazuddin Shaikh posses a working experience of more than 8 years in the field of Finance Manager.
Shareholding in the company	475348 Equity Shares
Shareholding in %	13.23%

**Yours faithfully,
For Octaware Technologies Limited**



**Mohammed Aslam Khan
Managing Director**

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