

Ref: OFL/BSE/2020
Date: 29.06.2020

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Optimus Finance Limited
Script Code: 531254

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-appointment of Mr. Deepak Raval as Whole time Director designated as "Company Secretary" of the Company

Dear Sir/Madam,

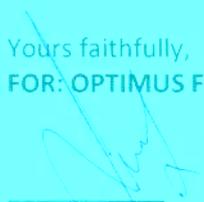
In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its Meeting held today i.e on Monday, 29th June, 2020, had re-appointed Mr. Deepak Raval (CIN: U1292764) as Whole time Director of the Company designated as "Company Secretary" for a period of 3 years w.e.f. 10th August, 2020 to 9th August, 2023 subject to approval of the Shareholders in the next Annual General Meeting. His brief profile is enclosed as Annexure-A.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mr. Deepak Raval is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Whole time Director designated as "Company Secretary" of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED,


Paresh Thakkar
Chief Financial Officer



Encl: As above

Annexure-A
Brief Profile of Mr. Deepak Raval

Sr No.	Particulars	Details

