

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,

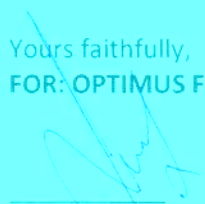
In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its Meeting held today i.e on Monday, 29<sup>th</sup> June, 2020, 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. 10<sup>th</sup> August, 2020 to 9<sup>th</sup> 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
1	Education	Mr. Deepak Raval has completed his graduation from the University of Mumbai, India, in the year 1998. He has also completed his post-graduate studies from the same university in the year 2000. He has been awarded a Ph.D. degree from the University of Mumbai in the year 2005.
2	Employment History	Mr. Deepak Raval has been employed in various capacities in the field of finance and banking. He has worked for the State Bank of India (SBI) for over 15 years, where he has held various positions including Assistant Manager, Manager, and Senior Manager. He has also worked for other financial institutions and banks in India and abroad.
3	Skills and Expertise	Mr. Deepak Raval is a highly skilled professional with extensive experience in the field of finance and banking. He is well-versed in all aspects of banking operations, including credit management, risk management, and financial reporting. He is also a strong leader and team player, with the ability to motivate and guide his subordinates.
4	Professional Memberships	Mr. Deepak Raval is a member of several professional organizations, including the Institute of Bankers (IB), the Institute of Financial Management (IFM), and the Institute of Credit Management (ICM). He is also a member of the Reserve Bank of India (RBI) and the Securities and Exchange Board of India (SEBI).

