

Ref: OFL/BSE/2024

Date: 18.03.2024

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**

**Sub: Outcome of the meeting of the Board of Directors of Optimus Finance Limited  
(‘Company’) held on Monday, 18<sup>th</sup> March, 2024.**

---

Dear Sir/Madam,

Pursuant to Regulation 30 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company at its meeting held today i.e. on Monday, 18<sup>th</sup> March, 2024, at the registered office of the Company, inter alia, has considered and approved the following matter:

1. Appointment of Ms. Krati Gupta (ICSI Membership No. A73254) as Company Secretary and Compliance Officer of the Company with effect from the date of appointment i.e. 18<sup>th</sup> March, 2024.

The meeting of the Board of Directors of the Company commenced at 11:15 A.M. and concluded at 11:45 A.M.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

**FOR: OPTIMUS FINANCE LIMITED**

---

**Dipak Raval**

Whole-time Director

---

**OPTIMUS FINANCE LIMITED**

Regd. Off.: 504A, “OZONE”, Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390 003, Gujarat, INDIA

Phone: +91 265 232 5321 • E-mail: info@optimusfinance.in • CIN: L65910GJ1991PLC015044

Website: www.optimusfinance.in