

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: Intimation regarding Appointment of Company Secretary and Compliance Officer**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, this is to inform to the exchange that Board has approved in its meeting held on 18<sup>th</sup> March, 2024, appointment of Ms. Krati Gupta (ICSI Membership No. A73254) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the date of appointment i.e. 18<sup>th</sup> March, 2024.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A**, to this letter:

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

Thanking you,

Yours faithfully,

**FOR: OPTIMUS FINANCE LIMITED**

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**Dipak Raval**  
Whole-time Director

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**OPTIMUS FINANCE LIMITED**

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

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Website: [www.optimusfinance.in](http://www.optimusfinance.in)

**Annexure - A**

Sr. No.	Particulars	Details
1.	Reason for change i.e. Appointment	Appointment of Ms. Krati Gupta as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	March 18, 2024 Term of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Ms. Krati Gupta is an Associate Member of ICSI (Membership No. A73254), commenced her academic sphere in the field of commerce by completing graduation (B.Com) and is pursuing (LL.B). Having knowledge of corporate secretarial and compliance functions under the Companies Act, 2013 and the Listing Regulations.
4.	Disclosure of relationships between directors	Not Applicable

**OPTIMUS FINANCE LIMITED**

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