



Ref: OFL/BSE/2024

Date: 09.01.2024

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**

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

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Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that Ms. Divya Prajapati (ICSI Membership No: A71405) has tendered her resignation dated 5<sup>th</sup> January, 2024 from the position of Company Secretary & Compliance Officer of the Company due to opportunity and growth in Group Company and she will be relieved from her responsibilities being Company Secretary & Compliance Officer of the Company from the closure of business hours on 31<sup>st</sup> January, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided in **Annexure-A** and along with Resignation letter of Ms. Divya Prajapati.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

**FOR: OPTIMUS FINANCE LIMITED**

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**Dipak Raval**  
Whole Time Director  
DIN: 01292764

Encl: As Above

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**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](mailto:info@optimusfinance.in) • CIN: L65910GJ1991PLC015044  
Website: [www.optimusfinance.in](http://www.optimusfinance.in)

**ANNEXURE-A**

***Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.***

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Opportunity and growth in Group Company.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	From the closure of Business hours on 31 <sup>st</sup> January, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**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](mailto:info@optimusfinance.in) • CIN: L65910GJ1991PLC015044

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

Date: 05.01.2024

To,  
The Board of Directors,  
Optimus Finance Limited  
504a, Ozone, Dr. Vikram Sarabhai Marg,  
Vadi-Wadi, Vadodara-390003, Gujarat.

**Sub.: Resignation from the post of Company Secretary and Compliance Officer of the Company  
w.e.f. 31<sup>st</sup> January, 2024 after the Closure of Business Hours.**

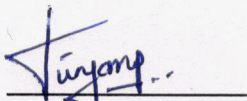
Dear Sir / Madam,

Considering the opportunity and growth in group company, I, Divya Prajapati, Company Secretary and Compliance Officer of your Company, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company.

The Board is kindly requested to accept my resignation and relieve me from the duties of the post of Company Secretary and Compliance Officer of the company w.e.f. close of business hours on 31<sup>st</sup> January, 2024.

The Board is kindly requested to arrange and submit necessary forms with the office of Registrar of Companies to give effect of this resignation.

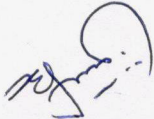
Thanking You,  
Yours Faithfully,



**Divya Prajapati**

ICSI Membership No.: A71405

**RECEIVED & ACCEPTED**



**Dipak Raval**

Whole Time Director  
DIN: 01292764

