



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

Ph.: 011-45542200, Fax: 011-45542200

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E-mail: csdelhi@octavius.in

Annexure – I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Suman Negi tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 11.04.2026. She has decided to pursue opportunities outside the organization
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from closing hours of 11.04.2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

11.04.2026

To,
The Board of Directors of M/s Octavius Plantations Limited
E-40/3, OKHLA PHASE-2, NEW DELHI- 110020

SUBJECT: RESIGNATION FROM POST OF COMPANY SECRETARY OF THE COMPANY

Dear Board,

I, Suman Negi, do hereby tender my resignation from the post of directorship of the Company Secretary & Compliance Officer with effect from 11.04.2026.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary & Compliance Officer of the Company

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 & MGT-14 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You
Yours faithfully,



Suman Negi
M.No.: 64331

eCSIN : RA064331E000071899