

Ref: OFL/BSE/2021

Date: 29.05.2021

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: Contact details of Key Managerial Personnel pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in their meeting held on 29th May, 2021 have authorised following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchange, with effect from 1st June 2021, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Key Managerial Personnel	Designation	Contact No.
1.	Mr. Deepak Raval	Whole time Director & CS	0265 - 2325321
2.	Mr. Milind Joshi	Chief Financial Officer	0265 - 2325321

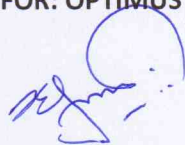
The same is also available on the website of the company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED



Deepak Raval
Whole time Director & CS



OPTIMUS FINANCE LIMITED