

Ref: OFL/BSE/2023
Date: 25.05.2023

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: Revision in authorities for determining Materiality of Events & its disclosures under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform to the exchange that consequent to appointment of Ms. Divya Prajapati as new Company Secretary and Compliance Officer of the Company w.e.f. 26th May, 2023 in place of Mr. Deepak Raval, who has tendered his resignation from the position of Company Secretary and Compliance Officer w.e.f. from the closing of business hours on 25th May, 2023, there is a revision in authorities to determine either jointly and/ or severally the materiality of any event or information and to make appropriate disclosures / submission of the same to the Stock Exchange.

Revision of authorities of Key Managerial Personnels (“KMPs”) are as mentioned below:

Sr. No.	Name of KMPs	Designation	Contact Details
1.	Mr. Deepak Raval	Whole time Director	Tel No: 0265 – 2325321 E-mail: info@optimusfinance.in
2.	Mr. Milind Joshi	Chief Financial Officer	Tel No. 0265 – 2325321 E-mail: milind@maximusinternational.in
3.	Ms. Divya Prajapati	Company Secretary and Compliance Officer	Tel No. 0265 – 2325321 E-mail: info@optimusfinance.in

The said details are also uploaded on the Company's website at www.optimusfinance.in

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED

Milind Joshi
Chief Financial Officer

OPTIMUS FINANCE LIMITED