

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: 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. Krati Gupta as Company Secretary and Compliance Officer of the Company w.e.f. the date of appointment i.e. 18<sup>th</sup> March, 2024, in place of Ms. Divya Prajapati, who has tendered her resignation from the position of Company Secretary and Compliance Officer w.e.f. from the closing of business hours on 31<sup>st</sup> January, 2024, 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. Dipak Raval	Whole-time Director	Tel No: 0265 – 2325321 E-mail: <a href="mailto:info@optimusfinance.in">info@optimusfinance.in</a>
2.	Mr. Milind Joshi	Chief Financial Officer	Tel No. 0265 – 2325321 E-mail: <a href="mailto:milind@maximusinternational.in">milind@maximusinternational.in</a>
3.	Ms. Krati Gupta	Company Secretary and Compliance Officer	Tel No. 0265 – 2325321 E-mail: <a href="mailto:info@optimusfinance.in">info@optimusfinance.in</a>

The said details are also uploaded on the Company's website at [www.optimusfinance.in](http://www.optimusfinance.in)

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

Thanking you,

Yours faithfully,  
**FOR: OPTIMUS FINANCE LIMITED**

**Dipak Raval**  
Whole-time Director

**OPTIMUS FINANCE LIMITED**