

Ref: OFL/BSE/2025

Date: 28.04.2025

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. Vruti Surti as Company Secretary and Compliance Officer of the Company w.e.f. the date of appointment i.e. 28th April, 2025, in place of Ms. Krati Gupta, who has tendered her resignation from the position of Company Secretary and Compliance Officer w.e.f. from the closing of business hours on 15th February, 2025, 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: info@optimusfinance.in
2.	Mr. Milind Joshi	Chief Financial Officer	Tel No. 0265 – 2325321 E-mail: milind@maximusinternational.in
3.	Ms. Vruti Surti	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

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

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390 003, Gujarat, INDIA

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Website: www.optimusfinance.in