



# OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

☎ : 4046 3500 / 01

• E-mail: [admin@oasiscaps.com](mailto:admin@oasiscaps.com)

CIN: L51900MH1986PLC041499 • Website: [www.oasiscaps.com](http://www.oasiscaps.com)

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To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001 Maharashtra

Scrip Code: 512489

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 for Change in Designation of Additional Directors to Directors, Independent Directors, Managing and Whole Time Director of the Company**

Respected Sir/Ma'am,

In terms of the above referred regulations, we wish to inform you that Members of the company in their 37<sup>th</sup> Annual General Meeting held on Wednesday, September 18, 2024 have inter-alia approved the following:

### **1. Appointment of Mr. Rajesh Kumar Sodhani as Director of the Company**

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Rajesh Kumar Sodhani, we hereby confirm that Rajesh Kumar Sodhani, being appointed as Director of the company, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as Director.

### **2. Appointment of Mrs. Priya Sodhani as Director of the Company**

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mrs. Priya Sodhani, we hereby confirm that Mrs. Priya Sodhani, being appointed as Director of the company, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, she is not disqualified to be appointed as Director.

### **3. Appointment of Mr. Devi Dutt Agarwal as Director of the Company**

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Devi Dutt Agarwal, we hereby confirm that Mr. Devi Dutt Agarwal, being appointed as Director of the company, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as Director.



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## **4. Appointment of Mr. Gyan Chand Jain as Director of the Company**

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Gyan Chand Jain, we hereby confirm that Mr. Gyan Chand Jain, being appointed as Director of the company, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as Director.

## **5. Appointment of Mr. Rajesh Kumar Sodhani as Managing Director of the Company**

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Rajesh Kumar Sodhani, we hereby confirm that Mr. Rajesh Kumar Sodhani, being appointed as Managing Director of the company, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as Managing Director of the company.

## **6. Appointment of Mr. Devi Dutt Agarwal as Whole Time Director of the Company**

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Devi Dutt Agarwal, we hereby confirm that Mr. Devi Dutt Agarwal, being appointed as an Whole Time Director of the company, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as Whole Time Director.

## **7. Appointment of Mr. Dinesh Kumar Bhattar as an Independent Non Executive Director of the Company**

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Dinesh Kumar Bhattar, we hereby confirm that Mr. Dinesh Kumar Bhattar, being appointed as an Non-Executive, Independent Director for a period of 5 (Five) consecutive years with effect from August 05, 2024 to August 04, 2029.

Further, Mr. Dinesh Kumar Bhattar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as a Non-Executive, Independent Director. Further, Mr. Dinesh Kumar Bhattar is not related to any other director or promoter of the Company.

## **8. Appointment of Mrs. Meenu Kabra as an Independent Non Executive Director of the Company**

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mrs. Meenu Kabra, we hereby confirm that Mrs. Meenu Kabra, being appointed as an



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Non-Executive, Independent Director for a period of 5 (Five) consecutive years with effect from August 05, 2024 to August 04, 2029.

Further, Mrs. Meenu Kabra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as a Non-Executive, Independent Director. Further, Mrs. Meenu Kabra is not related to any other director or promoter of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is mentioned in **Annexure-I**.

We request you to please take the same on record and oblige.

Thanking you,

Yours Truly

*for* **OASIS SECURITIES LTD**

**RAJESH KUMAR SODHANI**

**Managing Director**

**DIN: 02516856**

**September 18, 2024**



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## Annexure-I

**Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:**

Name	Mr. Rajesh Kumar Sodhani	Mr. Devi Dutt Agarwal	Mrs. Priya Sodhani	Mr. Gyan Chand Jain	Mr. Dinesh Kumar Bhattar	Mrs. Meenu Kabra
DIN	02516856	10631960	10631960	01220412	03377478	10269674
Reason for change viz. appointment, resignation, removal, death or otherwise;	Board of Directors has proposed to appoint Mr. Rajesh Kumar Sodhani as Managing Director of the Company for the First Term of Three Consecutive Years, effective from August 05, 2024 up to August 04, 2027.	Board of Directors has proposed to appoint Mr. Devi Dutt Agarwal as Whole time Director of the Company for the First Term of Three Consecutive Years, effective from August 05, 2024 up to August 04, 2027.	Board of Directors has proposed to regularize Mrs. Priya Sodhani from Additional Director to Director.	Board of Directors has proposed to regularize Mr. Gyan Chand Jain from Additional Director to Director.	Board of Directors has proposed to appoint Mr. Dinesh Kumar Bhattar as Independent Director of the Company for the First Term of Five Consecutive Years, effective from August 05, 2024 up to August 04, 2029.	Board of Directors has proposed to appoint Mrs. Meenu Kabra as Independent Director of the Company for the First Term of Five Consecutive Years, effective from August 05, 2024 up to August 04, 2029.
Date of appointment/cessation (as applicable) & term of appointment	05/08/2024 to 04/08/2027	05/08/2024 to 04/08/2027	18/07/2024	18/07/2024	05/08/2024 to 04/08/2029	05/08/2024 to 04/08/2029



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<b>Brief Profile (in case of appointment)</b>	Certified Financial Planner, Visionary Fund Manager & Public Speaker having experience of more than 30 years.	He has retired from a senior position in a bank and having experience of more than 40 years	She has experience of more than 10 years in the training and advisory of various investment products like mutual funds, insurance, deposits etc.	He is an Ex-Banker and has experience of more than 40 years in the financial sectors at various positions.		
<b>Disclosure of relationships between the Directors (in case of appointment of a Director)</b>	Spouse of Mrs. Priya Sodhani, Director of the Company	Nil	Spouse of Mr. Rajesh Kumar Sodhani, Director of the Company	Nil	Nil	Nil
<b>Details of listed companies from which Director has resigned in the past three years</b>	Nil	Nil	Nil	Nil	Nil	Nil



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<b>Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018 19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20<sup>th</sup> June, 2018</b>	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.
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for OASIS SECURITIES LTD

**RAJESH KUMAR SODHANI**

**Managing Director**

**DIN: 02516856**

**September 18, 2024**