

# **OSCAR GLOBAL LIMITED**

E-41 & 42 Sector-08, Noida- 201301, INDIA Mob. : 9810337978, E-mail : oscar@oscar-global.com CIN No : L51909DL1990PLC041701 Website : www.oscar-global.net

#### 3rd October, 2024

Code No: 530173

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001 West Bengal

### Sub: Intimation Under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Mr. Pawan Chadha has been re-appointed as whole time Director of the company w.e.f 1st October, 2024, the detailed disclosure as per Schedule III Part A para 7 is attached as Annexure.

This is for your information and records.

### For OSCAR GLOBAL LIMITED

Nitasha Sinha COMPANY SECRETARY Membership No.A27439



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#### Annexure

| Reason for change viz. appointment, re-<br>appointment, resignation, removal, death or<br>otherwise       | Mr. Pawan Chadha re-appointed as Whole<br>Time Director.                              |
|---|---|
| Date of appointment/re-appointment/<br>cessation (as applicable) & term of<br>appointment/re-appointment; | Re-appointment will be effective from 1st<br>October, 2024 for a term of three years. |
| Brief profile (in case of appointment);   | Not Applicable as Mr. Pawan Chadha is being re-appointed for another term.            |
| Disclosure of relationships between directors (in case of appointment of a director).                     | Not Applicable being re-appointment.  |