



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

☎ : 4046 3500 / 01

• E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

August 22, 2024

To
The Manager
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

Scrip Code: 512489

Subject: Outcome of the Board Meeting held on Thursday, August 22, 2024

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Thursday, August 22, 2024 which commenced at 04:00 P.M. and concluded at 06:10 P.M. inter alia, transacted the following business:

1. Consider and approve the Board's Report of the company for the financial year ended on March 31, 2024;
2. Consider and approve the Notice of Annual General Meeting to be held on Wednesday, September 18, 2024;
3. Modification in the tenure of Mr. Rajesh Kumar Sodhani, Managing Director of the Company from 5 years to 3 years
4. Modification in the tenure of Mr. Devi Dutt Agarwal, Whole Time Director of the Company from 5 years to 3 years.

Further, in terms of circular(s) dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24 and circular bearing reference no. LIST/COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Rajesh Kumar Sodhani and Mr. Devi Dutt Agarwal are not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

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 **Annexures**.

3. The 37th Annual General Meeting of the Company will be held through Video Conferencing ('VC')/ other Audio visual means ('OAVM') on Wednesday September 18, 2024 at 04:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, Notice of the 37th Annual General Meeting of the Company (along with Annual Report for the financial year 2023-24), will be circulated to the members of the Company/all other concerned, in due course.



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4. Further the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date i.e. Wednesday September 11, 2024 will have the facility for voting including e-voting.

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

Thanking you,

Yours Truly

for **OASIS SECURITIES LIMITED**

RAJESH KUMAR SODHANI
MANAGING DIRECTOR
DIN: 02516856



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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:

Appointment of Mr. Rajesh Kumar Sodhani and Mr. Devi Dutt Agarwal

Name	Mr. Rajesh Kumar Sodhani	Mr. Devi Dutt Agarwal
DIN	02516856	10631960
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.
Date of appointment/cessation (as applicable) & term of appointment	05/08/2024 to 04/08/2027	05/08/2024 to 04/08/2027
Brief Profile (in case of appointment)	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
Disclosure of relationships between the Directors (in case of appointment of a Director)	Spouse of Mrs. Priya Sodhani, Director of the Company	Nil
Details of listed companies from which Director has resigned in the past three years	Nil	Nil
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 th June, 2018	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.

for OASIS SECURITIES LIMITED

RAJESH KUMAR SODHANI
MANAGING DIRECTOR
DIN: 02516856