



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

18th July, 2024

Listing Operation Department
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Subject: Resignation of Managing Director of the Company.

Ref: OASIS SECURITIES LIMITED (“the Company”)

Scrip Code: 512489

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 18th July 2024 has inter-alia approved resignation of Mr. Anil Kumar Bagri (DIN: 00014384), Managing Director of the Company effective from 18.07.2024, pursuant to the Share Purchase Agreement (SPA), Open Offer. He has also confirmed in his resignation letter that there are no other material reasons for his resignation from the Directorship of the Company other than the reason specified above. (Resignation Letter Attached).

The requisite details pertaining to the changes in Directors of the Company, pursuant to Regulation 30 of the Listing Regulations read with sub-para 78 of Para A of Schedule 11 and SEBI Circular No. SEBIHO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

You are requested to kindly take the same on record and oblige.

Thanking you
FOR OASIS SECURITIES LIMITED

KIRTI Digitally
JAIN signed by
KIRTI JAIN

Ms. Kirti Jain
Company Secretary

Annexure A**DETAILS OF THE CHANGES IN THE DIRECTOR OF THE COMPANY**

Resignation of Mr. Anil Kumar Bagri (DIN: 00014384) as the Managing Director of the Company

Reason for Resignation	Resignation of Mr. Anil Kumar Bagri (DIN: 00014384) as a Managing Director of the Company pursuant to the Share Purchase Agreement (SPA), Open Offer
Date of cessation	18 th July, 2024
Brief profile (in case of appointment)	Managing Director
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

Anil Kumar Bagri

Raja Bahadur Compound, Bldg. # 5,
2nd Floor, 43 Tamarind Lane,
Fort, Mumbai - 400 023.

☎ : 6631-0571 / 6631-0573
Mob.: 98670 11023
Fax : 6631-0572 / 6631-0576
Email : anil.bagri@oasissec.com

Date: 18.07.2024

To,
Board of Directors
OASIS SECURITIES LIMITED
Raja Bahadur Compound, Building No 5,
2nd Floor, 43 Tamarind Lane, Fort,
Mumbai- 400 001

Re: Resignation as a Director from the Board of Oasis Securities Limited

Dear Sir/s,

I hereby tender my resignation from the Board of Directors of Oasis Securities Limited with effect from 18.07.2024 due to other professional commitments | SPA and open offer

I confirm that there is no other material reason for resignation from the Directorship of the Company other than the personal reasons.

I further confirm that I do not hold any directorship in other listed entities.

I thank Board of Directors for their support extended during my tenure as an Independent Director of the Company.

With kind regards,

Yours truly


Anil Kumar Bagri
Managing Director
DIN: 00014338