

OMANSH ENTERPRISES LIMITED

Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284

Date: 30.01.2025

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra – 400001

Sub: Outcome of Board Meeting held today i.e., 30th January, 2025

Ref: Omansh Enterprises Limited (Scrip Code: 538537)

Meeting Conclusion Time: 4:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held today, i.e., Thursday, 30th January, 2025 at 3:30 P.M. through Video Conferencing and concluded at 4:30 P.M. inter alia to consider and approve the following:

1. Appointment of Mr. Jignesh Keshav Barot (DIN: 08184643) and Mr. Jubin Premji Gada (10820579) as the member of Audit Committee of the Board of Directors pursuant to changes occurred in the directorates of the Company.
2. Appointment of Mr. Jignesh Keshav Barot (DIN: 08184643) and Mr. Jubin Premji Gada (10820579) as the member of Nomination and Remuneration Committee of the Board of Directors pursuant to changes occurred in the directorates of the Company.
3. Appointment of Mr. Jignesh Keshav Barot (DIN: 08184643) and Mr. Jubin Premji Gada (10820579) as the member of Stakeholders Relationship Committee of the Board of Directors pursuant to changes occurred in the directorates of the Company.

Post this Board Meeting the composition of three committees stands:

A. AUDIT COMMITTEE

| S. No. | Name of the Person | Position | Category |
|---------------|---------------------------|-----------------|------------------------------------|
| 1. | Rameshwar Dayal | Chairperson | Non-Executive Independent Director |
| 2. | Jignesh Keshav Barot | Member | Non-Executive Independent Director |
| 3. | Jubin Premji Gada | Member | Non-Executive Independent Director |

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B. NOMINATION AND REMUNIRATION COMMITTEE

| S. No. | Name of the Person | Position | Category |
|---------------|---------------------------|-----------------|------------------------------------|
| 1. | Rameshwar Dayal | Chairperson | Non-Executive Independent Director |
| 2. | Jignesh Keshav Barot | Member | Non-Executive Independent Director |
| 3. | Jubin Premji Gada | Member | Non-Executive Independent Director |

C. STAKEHOLDERS RELATIONSHIP COMMITTEE

| S. No. | Name of the Person | Position | Category |
|---------------|---------------------------|-----------------|------------------------------------|
| 1. | Rameshwar Dayal | Chairperson | Non-Executive Independent Director |
| 2. | Jignesh Keshav Barot | Member | Non-Executive Independent Director |
| 3. | Jubin Premji Gada | Member | Non-Executive Independent Director |

This is for your kind information and record.

Thanking You

For Omansh Enterprises Limited

Anshu Kumari Agarwal
Company Secretary and Compliance Officer
Mem. No. A72422
Reg Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001