



OASIS SECURITIES LTD.

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

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CIN: L51900MH1986PLC041499

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August 05, 2024

General Manager- DCS-CRD
BSE Ltd. Mumbai – 400001

Sir/Madam,

Security Code: 512489
Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 (read with Part – A of Schedule III) of SEBI (LODR) Regulations, 2015 as amended, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e. on Monday, August 05, 2024 via video conferencing mode, inter-alia, considered and unanimously resolved in respect of the following matters:

1. The Board of Directors appointed Mr. Devi Dutt Agrawal (DIN: 10631960) as an Executive Director (whole-time Director) with effect from 05.08.2024 for a period of 5 years and Chairman of the Company. Brief profiles and additional information of the said Director are given in **Annexure I**.
2. The Board of Directors appointed Mr. Rajesh Kumar Sodhani (DIN: 02516856) as a Managing Director of the Company with effect from 05.08.2024 for a period of 5 years. Brief profiles and additional information of the said Director are given in **Annexure II**.
3. The Board of Directors appointed Mr. Dinesh Kumar Bhattar (DIN: 03377478) as an Additional and Independent Director of the Company for a period of five (5) years with effect from August 05, 2024.

His brief profile and disclosure required pursuant to Regulation 30 of Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 (**Annexure-III**) is enclosed.
4. The Board of Directors appointed Mrs. Meenu Kabra (DIN: 10269674) as an Additional and Independent Director of the Company for a period of five (5) years with effect from August 05, 2024.

Her brief profile and disclosure required pursuant to Regulation 30 of Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 (**Annexure-IV**) is enclosed.

5. In terms of Section 139 of the Companies Act, 2013 and the rules made thereunder, the Board recommended to the shareholders at the ensuing Annual General Meeting for the appointment of M/s Rajvanshi & Associates., Chartered Accountants (ICAI FRN: 005069C) as the Statutory Auditors of the Company.



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Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIRICFD/CMD/412015 dated September 09,2015 (Annexure-V) is enclosed.

6. The Board of Directors authorized Managing Director/ Executive Director/ Company Secretary of the Company to decide on the materiality of events,/ Price Sensitive events as contemplated under SEBI (LODR) Regulations /Prohibition of Insider Trading Regulation and intimate the same to Bombay Stock Exchange:

	Name of Authorised Person	Designation	Email ID	Contact Details
1	Mr. Rajesh Kumar Sodhani	Managing Director	rajsodhani@yahoo.com	9829013735
2	Mr. Devi Dutt Agrawal	Executive Director	ddavinash_18@yahoo.com	9818336801
3	Ms. Kirti Jain	Company Secretary	ranka.kirti@gmail.com	9351861914

The Board Meeting commenced at 4 P.M and concluded at 6.30 p.m.

We request you to take the same on your record.

Thank you.
Yours truly

For Oasis Securities Ltd.

(Kirti Jain)
Company Secretary, ACS: 34031

ANNEXURES

Annexure I:

Appointment of Mr. Devi Dutt Agarwal (DIN: 10631960) as an Executive Director (Whole Time Director) and Chairman of the Board of Directors of the Company.

Sr. No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Devi Dutt Agarwal (DIN: 10631960) as an Executive Director(Whole Time Director) and Chairman
2	Date of appointment (subject to approval at AGM)	Appointed with immediate effect.
3	Term of appointment	For a period of 5 years wef. 05.08.2024.
4	Brief Profile	<p>Mr. Devi Dutt Agarwal has a Master's Degree in Commerce. He has severed as a Deputy General Manager at State Bank of India – Commercial Branch Janpath, New Delhi (from Aug 2014 till March 2017). Further he has severed as a Deputy General Manager at State Bank of India – Commercial Branch South Ex, New Delhi (from April 2017 till March 2018). Further he has severed as a Deputy General Manager at State Bank of India – IFB Ludhiana, Punjab (from April 2018 till July 2019)</p> <p>Currently working as Concurrent Auditor at State Bank of India.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Devi Dutt Agarwal is not related to any Director of the Company.

Annexure II:**Appointment of Mr. Rajesh Kumar Sodhani (DIN: 02516856) as a Managing Director of the Company**

Sr. No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajesh Kumar Sodhani (DIN: 02516856) as a Managing Director of the Company
2	Date of appointment (subject to approval at AGM)	Appointed with immediate effect.
3	Term of appointment	For a Term of 5 years wef. 05.08.2024.
4	Brief Profile	Currently Mr. Rajesh is the MD of Sodhani Academy of Fintech Enablers Ltd, he has a training experience of more than 20 years now. Mr. Rajesh has been an Ex – Mutual Fund Distributors who has an experience of more than 3 decades in Equity now. Awarded 2-3 times best mediclaim agent of Star Heath and HDFC Ergo (Formerly known as Apolio and is IRDA registered). He has been Awarded many times by top Mutual Fund Distributors of North India by different, different Mutual Fund Companies. He has core expertise in Managing the portfolio of Equity and Mutual Funds of client and has managed portfolios of more than 21 thousand client. Mr. Rajesh is a SEBI certified Research Analyst and NISM certified Investment advisor. Mr. Rajesh K. Sodhani is the founder of Sodhani Investments since 1991. He is a SEBI certified Research Analyst and expert in distribution of Mutual Funds and Insurances from more than 3 decades now. Mr. Rajesh Sodhani has been the honorable Education Secretary during 2016-19, having Responsibility of Maheshwari Girl's College, Jaipur. He has been the Ex- President of FAAR (Financial Advisor Association of Rajasthan). The experience gained in guiding these entities has bestowed him with wide leadership skills and keen insights in best practices in Corporate Governance. Mr. Sodhani, has a Master's Degree in Finance (MBA).
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Kumar Sodhani is spouse of Mrs. Priya Sodhani, Director of the Company.

Annexure III:

Appointment of Mr. Dinesh Kumar Bhattar (DIN: 03377478) as an Additional & Independent Director

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Dinesh Kumar Bhattar (DIN: 03377478) as Additional & Independent Director of the Company
2.	Date of appointment (subject to approval at AGM)	Appointed with immediate effect.
3.	Term of appointment	For a period of 5 years wef. 05.08.2024
4.	Brief Profile	Mr. Dinesh Kumar Bhattar is a qualified Chartered Accountant in Practice having a Fellow Membership of Institute of Chartered Accountants of India. He has wide exposure of more than 25 years in handling Finance, taxation, Good & Service Tax and Income Tax related aspects. He has highly effective leadership quality with proven ability to drive complex strategic initiatives that align with corporate vision.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dinesh Kumar Bhattar is not related to any Director of the Company.

Annexure IV:

Appointment of Mrs. Meenu Kabra (DIN: 10269674) as an Additional and Independent Director

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Meenu Kabra (DIN: 10269674) as Additional Non-Executive, Independent Director of the Company
2.	Date of appointment (subject to approval at AGM)	Appointed with immediate effect.
3.	Term of appointment	For a Term of 5 years from the Date of Board Meeting held at 05.08.2024
4.	Brief Profile	Mrs. Meenu Kabra is a qualified professional with a Bachelor's degree in Commerce. Possesses a solid foundation in financial principles and business practices. With her ability she brings a fresh prospective and a strong commitment and strategic oversight of the company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs Meenu Kabra is not related to any Director of the Company.

Annexure V:

Appointment of M/s Rajvanshi & Associates., Chartered Accountants (ICAI Firm Registration No. 005069C as Statutory Auditor of the Company

Sr. No.	Particulars	
1.	Name of the Appointee Auditor/Firm	M/s Rajvanshi & Associates., Chartered Accountants (ICAI Firm Registration No. 005069C
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Tenure of appointment of M/s A.V. Arolkar & Co., Chartered Accountants will conclude at the ensuing 37 th Annual General Meeting of the company (AGM)
2.	Date of appointment (subject to approval at AGM) and Term of Appointment	The board of directors of the company has recommended to the shareholders for appointment of M/s Rajvanshi & Associates., Chartered Accountants (ICAI Firm Registration No. 005069C as statutory auditors of the company at the ensuing 37 th AGM.
3.	Brief Profile	<p>M/s Rajvanshi & Associates, Chartered Accountants (Firm) was established in the year 1990 and registered with ICAI under (FRN No.005069C) and having experience of around 34 years. The Firm has its head office in Jaipur with branches Chittorgarh, New Delhi, Jodhpur, Mumbai, Bengaluru and Singapore.</p> <p>The Firm has 13 partners. The Firm's Peer Review Certificate is valid till 2026 . It has recognition, reputation and respect of their clients who trust and rely on them for their expertise and professionalism.</p> <p>The Partners of the firm have rich experience in the field of Statutory audit, Bank Audit, Company's audit and various types of government public sector audits and private concern. The firm is engaged in Audit and Assurance, tax advisory both direct and indirect , Due diligence and Valuations etc</p>