

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: 30th September, 2024

The Listing Department

BSE Limited

25th Floor, P J Towers Dalal Street

Mumbai, Maharashtra- 400001

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Omansh Enterprises Limited (Scrip Code: 538537)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we hereby wish to inform you that the shareholders at their meeting held on Monday, 30th September, 2024 at 12:00 Noon has approved the following agendas:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Auditors thereon.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

3. To appoint Mr. Rajiv Vashisht (DIN: 02985977) as a Non-Executive Non-Independent Director of the Company.

The details in respect of such ratification as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-I**.

4. To appoint Mr. Babulal Bhawarlal Kharwad (DIN: 08005282) as Director of the Company.

The details in respect of such ratification as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-II**.

5. To appoint Mr. Babulal Bhawarlal Kharwad (DIN: 08005282) as Whole-Time Director of the Company.

The details in respect of such ratification as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-III**.

6. To appoint Mr. Tushar Virendra Pratap Singh (DIN: 10388960) as a Non-Executive Independent Director of the Company.

The details in respect of such ratification as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-IV**.

7. To appoint Mr. Asdulla Mehfuzali Khan (DIN: 10388973) as a Non-Executive Independent Director of the Company.

The details in respect of such ratification as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-V**.

8. To appoint Mr. Rameshwar Dayal (DIN: 05248801) as a Non-Executive Independent Director of the Company.

The details in respect of such ratification as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-VI**.

We hereby request you to kindly take the same on your records.

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

ANNEXURE-I

THE DETAILS FOR RATIFICATION OF APPOINTMENT AS REQUIRED UNDER REGULATION 30 READ WITH CLAUSE 7 OF SCHEDULE III OF SEBI LISTING REGULATIONS AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023

S.No.	Details of the Events	Information of such events
1	Name of the Director	Mr. Rajiv Vashisht (DIN: 02985977)
2	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Change in Designation
3	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: Monitoring Committee of Omansh Enterprises Limited (as constituted under the Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench) appointed him as Additional Non-Executive Non-Independent Director of the Company on 11 th March 2024 and the Member in their Meeting held on today i.e. on Monday, 30 th September, 2024 has approved the same.
4	Brief profile (in case of appointment)	Mr. Rajiv Vashisht has completed MBA with Distinction in 1997 from University of Kolhapur. He worked with top companies of India in finance sector and thereafter entered in Granite Mining business. He possesses the experience of almost three decades in mining and financial service sector. His organizations have got huge proven reserves of Black Granite in Chamarajanagar (Karnataka) which is home to the best Black Granite deposits not only in India but known across world. He is true leader and love to work on ground.
5	Disclosure of relationships between directors (in case appointment of a director)	No Relation

ANNEXURE-II

THE DETAILS FOR RATIFICATION OF APPOINTMENT AS REQUIRED UNDER REGULATION 30 READ WITH CLAUSE 7 OF SCHEDULE III OF SEBI LISTING REGULATIONS AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023

S.No.	Details of the Events	Information of such events
1	Name of the Director	Mr. Babulal Bhawarlal Kharwad (DIN: 08005282)
2	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Change in Designation
3	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: The Board in its meeting held on 5 th September, 2024 appointed him as Additional Director of the Company and the Member in their Meeting held on today i.e. on Monday, 30 th September, 2024 has approved the same.
4	Brief profile (in case of appointment)	Undergraduate with the experience of 15 years in the field of business and administration
5	Disclosure of relationships between directors (in case appointment of a director)	No Relation

ANNEXURE-III

THE DETAILS FOR RATIFICATION OF APPOINTMENT AS REQUIRED UNDER REGULATION 30 READ WITH CLAUSE 7 OF SCHEDULE III OF SEBI LISTING REGULATIONS AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023

S.No.	Details of the Events	Information of such events
1	Name of the Director	Mr. Babulal Bhawarlal Kharwad (DIN: 08005282)
2	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Change in Designation
3	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: The Board in its meeting held on 5 th September, 2024 appointed him as Whole-Time Director of the Company and the Member in their Meeting held on today i.e. on Monday, 30 th September, 2024 has approved the same. Terms of Appointment: His Appointment shall be effective for a period of 5(Five) years.
4	Brief profile (in case of appointment)	Undergraduate with the experience of 15 years in the field of business and administration
5	Disclosure of relationships between directors (in case appointment of a director)	No Relation

THE DETAILS FOR RATIFICATION OF APPOINTMENT AS REQUIRED UNDER REGULATION 30 READ WITH CLAUSE 7 OF SCHEDULE III OF SEBI LISTING REGULATIONS AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023

S.No.	Details of the Events	Information of such events
1	Name of the Director	Mr. Tushar Virendra Pratap Singh (DIN: 10388960)
2	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Change in Designation
3	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: Monitoring Committee of Omansh Enterprises Limited (as constituted under the Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench) appointed him as Additional Non-Executive Independent Director of the Company on 11 th March 2024 and the Member in their Meeting held on today i.e. on Monday, 30 th September, 2024 has approved the same. Terms of Appointment: His Appointment shall be effective for a period of 5(Five) years.
4	Brief profile (in case of appointment)	Mr. Tushar Singh is a highly experienced and results-oriented financial expert with over 9 years of experience in the financial industry. He has a proven track record of success in a variety of financial disciplines, including Financial Planning, Wealth Management, Debt Restructuring, Family Office, Equity Raise through his strong connect of PE and VC, etc. An alumnus of the Mumbai University, he has done MBA in Finance. He is passionate about helping individuals and businesses achieve their financial goals and he is committed to providing clients with sound advice and practical solutions. He was instrumental in setting up product and research desk at Anandrath Wealth Pvt. Ltd. And Spark Wealth Pvt. Ltd.
5	Disclosure of relationships between directors (in case appointment of a director)	No Relation

ANNEXURE-V**THE DETAILS FOR RATIFICATION OF APPOINTMENT AS REQUIRED UNDER REGULATION 30 READ WITH CLAUSE 7 OF SCHEDULE III OF SEBI LISTING REGULATIONS AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023**

S. No.	Details of the Events	Information of such events
1	Name of the Director	Mr. Asdulla Mehfuzali Khan (DIN: 10388973)
2	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Change in Designation
3	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: Monitoring Committee of Omansh Enterprises Limited (as constituted under the Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench) appointed him as Additional Non-Executive Independent Director of the Company on 11 th March 2024 and the Member in their Meeting held on today i.e. on Monday, 30 th September, 2024 has approved the same. Terms of Appointment: His Appointment shall be effective for a period of 5(Five) years.
4	Brief profile (in case of appointment)	Mr. Asdulla Mehfuzali Khan is MBA in Finance from Rizvi Institute of Management Studies & Research (Mumbai University) and Academician nurturing aspiring finance professionals. Mr. Khan is proven professional with over 8 years of experience in Banking & Finance. Expertise in Investment Product Research, Project Finance, Wealth Management, Family Office Management, Banking & Financial Products, Processes & Operations. Mr. Khan played a crucial role in managing ICICI Bank's Wealth Management processes nationwide. His responsibilities included overseeing operations, compliance, products, and leading teams of SRM & RM across India. His expertise encompasses a comprehensive understanding of financial products and processes, making him a valuable asset in the banking and finance sector.
5	Disclosure of relationships between directors (in case appointment of a director)	No Relation

ANNEXURE-VI**THE DETAILS FOR RATIFICATION OF APPOINTMENT AS REQUIRED UNDER REGULATION 30 READ WITH CLAUSE 7 OF SCHEDULE III OF SEBI LISTING REGULATIONS AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023**

S. No.	Details of the Events	Information of such events
1	Name of the Director	Mr. Rameshwar Dayal (DIN: 05248801)
2	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Change in Designation
3	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: The Board in its meeting held on 29 th April, 2024 appointed him as Additional Non-Executive Independent Director of the Company on 29 th April 2024 and the Member in their Meeting held on today i.e. on Monday, 30 th September, 2024 has approved the same. Terms of Appointment: His Appointment shall be effective for a period of 5(Five) years.
4	Brief profile (in case of appointment)	A seasoned Company Secretary With over 11 Years of experience after completing Company Secretary and LLB (D.U). He has played a pivotal role in ensuring regulatory adherence and fostering transparency within organizations across various industries. His astute understanding of corporate governance principles, coupled with his proficiency in company law and regulatory frameworks, has made him an invaluable asset in boardroom discussions. As an Independent Director, Rameshwar brings a wealth of knowledge and a keen eye for detail, contributing to strategic decision-making processes while championing ethical practices and stakeholder interests. His multifaceted expertise and unwavering commitment to upholding corporate integrity make him a trusted advisor and leader in the realm of corporate governance.
5	Disclosure of relationships between directors (in case appointment of a director)	No Relation