

CA Ramchandra Dallaram Choudhary

M. Com, FCA, FAFD (ICAI)

Insolvency Professional

IP Reg. No.: IBBI/IPA-001/IP-P-00157/2017-2028/10326

(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधीन)

Date: July 24, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on July 24, 2024

Ref: Oasis Tradelink Limited (Security ID: OASIS; Security Code: 538547; ISIN: INE189Q01019)

In reference to captioned subject, as company is under process of Liquidation (Under CIRP) and I, Liquidator of the Company hereby inform that company is re-structuring its board with appointment of following candidates as board members-

- 1) Gayatridevi Devishankar Pandey
- 2) Jigneshkumar Nareshbhai Katariya
- 3) Paritoshbhai Pravinchandra Modi

Kindly take the same on your record and oblige us.

Thanking you

For, Oasis Tradelink Limited (Under Liquidation)

Ramchandra Dallaram Choudhary

Liquidator

IP. Reg. No: IBB/IPA-001/1P-P00157/2017-2018/10326

AFA Valid up to: 06.11.2024

IPE: Sun Resolution Professionals Private Limited (Reg. No. IBBI/IPE/0064)

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