



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai –
400001

☎ : 9257056969

• E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

February 10, 2025

**The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

BSE Scrip Code: 512489

Sub: - Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that Mr. Dinesh Kumar Bhattar (DIN: 03377478) has tendered his resignation as Non- Executive Independent Director of the Company with effect from close of business hours on February 04, 2025.

The relevant details as required under Regulation 30 – Part A (7B) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in **Annexure A**.

The resignation letter received from Mr. Dinesh Kumar Bhattar is also enclosed.

We request you to please take the same on record.

Yours faithfully,

For OASIS SECURITIES LTD

**Rajesh Kumar Sodhani
Managing Director
DIN: 02516856**



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Annexure A:

Details under Regulation 30 – Part A (7B) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. resignation	Mr. Dinesh Kumar Bhattar has expressed his intention to resign as a non-executive independent director of the company with effect from i.e. February 04, 2025.
2.	Date of cessation	With effect from close of business hours on February 04, 2025
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
4.	Brief Profile (<i>In case of appointment</i>)	N.A.
5.	Disclosure of Relationship between Directors (in case of appointment of Director)	N.A.
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mr. Dinesh Kumar Bhattar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: February 04, 2025

To,
The Board of Directors
Oasis Securities Limited

Dear Sir,

Subject: Resignation from the post of Non-Executive Independent Director of the company.

I Dinesh Kumar Bhattar hereby tender my resignation as Non-Executive Independent Director of the Company with immediate effect due to other work commitments and unavoidable circumstances.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Independent Director of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Independent Director.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to the stock exchanges (BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking You,
Yours Faithfully,



Dinesh Kumar Bhattar
Independent Director
DIN: 03377478