

# OSEASPRE CONSULTANTS LIMITED

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Date: 6<sup>th</sup> September, 2024

To,  
BSE Limited  
P.J. Tower Dalal Street,  
Mumbai – 400 001

**Scrip Code: 509782**

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 – Change in Key Managerial Personnel (KMP).**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 this is to inform that the Board of Directors has approved the following at their meeting held today i.e. on 6th September, 2024.

Mr. Ankush Shah ceased to be the Manager of the Company w.e.f. 6th September, 2024 due to personal commitments.

We request you to kindly take the same on record.

Thanking You,

**For Oseaspre Consultants Limited**



**Ganesh Pardeshi**  
**Company Secretary and Compliance Officer**



**Registered Address:**

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