

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: 29th April, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub: Outcome of Board Meeting held today i.e. 29th April, 2024

Ref: Omansh Enterprises Limited (Scrip Code: 538537)

Meeting Conclusion Time: 5:20 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Monday, 29th Day of April, 2024 commenced at 3:00 P.M through Video Conferencing and concluded at 5:20 P.M. inter alia to consider and approve the following agenda items:

1. Appointment of Mr. Rameshwar Dayal (DIN: 05248801), as an Additional Director in the category of Non-Executive Independent Director of the Company on recommendation of nomination and remuneration committee in pursuance of Section 161 and 149 of Companies Act, 2013. His appointment is subject to the approval of Members at the ensuing General Meeting.

The details in respect of change in directors of the company as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith and marked as **Annexure-I**.

2. Appointment of Ms. Renu Satti (DIN: 07781116) as Managing Director of the Company on recommendation of nomination and remuneration committee in pursuance of Section 203 of Companies Act, 2013. Her appointment is subject to the approval of Members at the ensuing General Meeting.

The details of Ms. Renu Satti as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-II**.

3. Appointment of Mr. Govindan Krishnan (DIN: 08544832) as Whole-Time Director of the Company on recommendation of nomination and remuneration committee in pursuance of Section 203 of Companies Act, 2013. His appointment is subject to the approval of Members at the ensuing General Meeting.

The details of Mr. Govindan Krishnan as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-III**.

4. Appointment of Mr. Ajay Suresh Yadav as Chief Financial Officer of the Company on recommendation of the Nominations and Remuneration committee in pursuance of Section 203 of Companies Act, 2013.

The details of Mr. Ajay Suresh Yadav as required under Schedule III PARTA PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith and marked as **Annexure-IV**.

5. Appointment of Ms. Anshu Kumari Agarwal (M. No. A72422) as Internal Auditor of the Company on recommendation of audit committee in pursuance of Section 138 of Companies Act, 2013.

The details in respect of change in auditors of the company 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**.

6. Considered and approved alteration of object clause of Memorandum of Association by inserting sub clauses 6 and 7, after sub clause 5 of Clause III (A), pursuant to the approved Resolution Plan of the Company by the Hon'ble NCLT vide its order dated 29th February 2024.
7. Considered and approved allotment of Equity Shares of Rs. 2/- to followings:

S.no.	Name of Entity	No. of Shares Allotted	Category	Remarks
1.	BRCCA Services Private Limited	50,00,000	Promoter	Allotment made pursuant to the approved Resolution Plan of the Company by the Hon'ble NCLT vide its order dated 29th February 2024.
2	Ingenius Investment Advisors LLP	12,50,000	Public	Allotment made pursuant to the approved Resolution Plan of the Company by the Hon'ble NCLT vide its order dated 29th February 2024
	Total	62,50,000		

This is for your kind information and record.

Thanking You

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

Details of Mr. Rameshwar Dayal (DIN: 05248801) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive Independent)
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: w.e.f. 29 th April 2024 Term of Appointment: To hold office till the date of next General Meeting of the Company
iii.	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
iv.	Disclosure of relationships between directors (in case appointment of a director)	N. A

ANNEXURE-II

Details of Ms. Renu Satti (DIN: 07781116) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Managing Director
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: w.e.f. 29 th April 2024 Term of Appointment: For period of 5 years
iii.	Brief profile (in case of appointment)	Ms. Renu Satti has 20+ experience in Marketing and Business Developments. She worked with the top companies namely One97/Paytm, Open Secret, ArthMate Tech. She played instrumental role in developing and implementation of the organization's operational strategy, ensuring operational excellence.
iv.	Disclosure of relationships between directors (in case appointment of a director)	N. A

ANNEXURE-III

Details of Mr. Govindan Krishnan (DIN: 08544832) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Whole-time Director
ii.	Date of appointment /cessation (as applicable) and terms of appointment	Date of Appointment: w.e.f. 29 th April 2024 Term of Appointment: For period of 5 years
iii.	Brief profile (in case of appointment)	Krishnan Govindan have a experience of 35 years in the area sales and business developments. He worked with the top companies namely Asian Paints, ICICI bank, Bharti Airtel, L&T Finance. He is experienced in the areas of development of new businesses in new regions of India and outside India. He played instrumental role in developing new teams in his past organisation and mentored them successfully.
iv.	Disclosure of relationships between directors (in case appointment of a director)	N. A

ANNEXURE-IV

Details with respect to Change in Key Managerial Personnel and Chief Financial Officer of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A 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.	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel and Compliance Officer	Mr. Ajay Suresh Yadav
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 29 th April, 2024 Term of Appointment: As per Appointment letter
4	Brief profile (in case of appointment);	A certified Company Secretary with a Master's degree in Commerce, boasting more than a decade of expertise in the Financial Services industry. He has profound knowledge of Secretarial Practice including carrying out Secretarial Audit of Listed and Unlisted Companies, FEMA, transaction advisory services and due diligence. Currently executing the Listing Compliances of several listed entities with both exchanges. In his earlier professional history, he held a position with the Defaulter Section at the National Stock Exchange of India Limited for a period of six years. He holds a grip over financial strategy, reporting and risk management as well.
5	Disclosure of relationships between directors (in case of appointment of a director).	N. A.

ANNEXURE-V

Details with respect to Change in Auditor of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A 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	PARTICULARS	DETAILS
1	Name of the Auditor	Ms. Anshu Kumari Agarwal (M. No. A72422)
2	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
4	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: 29 th April, 2024 Term of Appointment: As per Appointment letter
5	Brief profile (in case of appointment);	Ms. Anshu Agarwal is a seasoned corporate professional with a profound understanding of the Companies Act, 2013, LLP Act, SEBI compliances along with day to day coordination with various concerned authorities including ROC, SEBI and other intermediaries. She is proficient in conducting due diligence reports meticulously examining company structures and legal compliance to ensure regulatory adherence. Her keen attention to detail and analytical skills enable her to offer strategic insights to mitigate risks and optimize business performance. She is committed to upholding ethical standards and implementing robust governance frameworks to promote trust and integrity.
6	Disclosure of relationships between directors (in case of appointment of a director).	N. A.