



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

☎ : 4046 3500 / 01

• E-mail : admin@oasiscaps.com

CIN: L51900MH1986PLC041499

• Website: www.oasiscaps.com

18th July, 2024

Listing Operation Department
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Subject: Resignation of Independent Directors of the Company

Ref: OASIS SECURITIES LIMITED (“the Company”) **Scrp Code:** 512489

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulation’) as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 18th July 2024 has inter-alia approved the resignation of Mr. Vimal Pannalal Damani (DIN: 00014486) and Mrs. Smita Naresh Pachisia (DIN: 07141023), Independent Directors of the Company with immediate effect tendered by them pursuant to the Share Purchase Agreement (SPA), Open Offer and professional commitments. They have also confirmed in their resignation letter that there are no other material reasons for resignation from the Directorship of the Company other than the reason specified above. (Resignation letter attached)

The requisite details pertaining to the changes in Directors of the Company, pursuant to Regulation 30 of the Listing Regulations read with sub-para 78 of Para A of Schedule 11 and SEBI Circular No. SEBIHO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

You are requested to kindly take the same on record and oblige.

Thank you

FOR OASIS SECURITIES LIMITED

Digitally
KIRTI JAIN signed by KIRTI
JAIN

Ms. Kirti Jain
Company Secretary

Annexure A

DETAILS OF THE CHANGES IN THE DIRECTOR OF THE COMPANY

Resignation of Mr. Vimal Pannalal Damani (DIN: 00014486) and Mrs. Smita Naresh Pachisia (DIN: 07141023) as the Independent Director of the Company

Reason for Resignation	Resignation of Mr. Vimal Pannalal Damani (DIN: 00014486) and Mrs. Smita Naresh Pachisia (DIN: 07141023) as Independent Directors of the Company pursuant to the Share Purchase Agreement (SPA), Open Offer and professional commitments.
Date of cessation	18 th July, 2024
Brief profile (in case of appointment)	Independent Directors
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

VIMAL DAMANI

3/2 Himalaya House, 109 R.G Thadani Marg, Worli, Mumbai – 400 018

Mobile No.: 9821447073

Date: 18.07.2024

To,
Board of Directors
OASIS SECURITIES LIMITED
Raja Bahadur Compound, Building No 5,
2nd Floor, 43 Tamarind Lane, Fort,
Mumbai- 400 001

Re: Resignation as a Director from the Board of Oasis Securities Limited

Dear Sir/s,

I hereby tender my resignation from the Board of Directors of Oasis Securities Limited with effect from 18.07.2024 due to other professional commitments/SPA and Open offer.

I confirm that there is no other material reason for resignation from the Directorship of the Company other than the personal reasons.

I further confirm that I do not hold any directorship in other listed entities.

I thank Board of Directors for their support extended during my tenure as an Independent Director of the Company.

With kind regards,

Yours truly



Vimal P. Damani

Director

DIN: 00014486

SMITA PACHISIA

21 Dariya Mahal 'A', 80 Nepean Sea Road, Mumbai – 400 006

Mobile No.: 93231 41945

Date: 18.07.2024

To,

Board of Directors

OASIS SECURITIES LIMITED

Raja Bahadur Compound, Building No 5,

2nd Floor, 43 Tamarind Lane, Fort,

Mumbai- 400 001

Re: Resignation as a Director from the Board of Oasis Securities Limited

Dear Sir/s,

I hereby tender my resignation from the Board of Directors of Oasis Securities Limited with effect from 18.07.2024 due to other professional commitments/ SPA and Open offer

I confirm that there is no other material reason for resignation from the Directorship of the Company other than the personal reasons.

I further confirm that I do not hold any directorship in other listed entities.

I thank Board of Directors for their support extended during my tenure as an Independent Director of the Company.

With kind regards,

Yours truly



Smita Pachisia

Director

DIN: 07141023