

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

**Registered Office:** - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, Ahmedabad 380006

**Contact No.:** - 079-29292956 **Email ID:** - [onticfinserveltd@gmail.com](mailto:onticfinserveltd@gmail.com) **Website:-** [www.onticfinserve.com](http://www.onticfinserve.com)

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**Date: 31.08.2024**

To,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: 540386

Ref: Mail dated 31.08.2024

**Sub: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - for change in Director/ KMP/ Auditors/ Compliance Officer (Reason/ Date/ profile/ Relationship)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby giving additional details as required under regulation as Annexures of the Outcome and thus, we hereby give revised Outcome of the Board Meeting was held on the 30.08.2024.

You are requested to kindly take the same on record.

Thanking You,

**FOR, ONTIC FINSERVE LIMITED**

**DIRECTOR**  
**BHUPENDRAKUMAR RAIYANI**  
**DIN: 08104918**

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Date: 30.08.2024

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Revised Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref.: BSE Script code:- 540386**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 1:00 PM and concluded at 01:30 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 27.09.2024 at 01:00 P.M. at the registered office of the company.
2. To approve the Director's Report along with the Annual Report for the F.Y ended 31.03.2024.
3. Register of Members and share transfer books will remain closed from 21.09.2024 to 27.09.2024 for the purpose of Annual General Meeting.
4. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 27<sup>th</sup> September, 2024. E-voting facilities will be start from 24.09.2024, 09:00 a.m. to 26.09.2024, 05:00 p.m.
5. To appoint Mr. Jitendra Parmar, practicing company secretary as scrutinizer for the Annual General Meeting.
6. To Regularize the appointment of Additional Director, Mr. Vishwambar Kameshwar Singh (DIN: 09822587) as an executive director of the company. (Annexure-A)
7. To approve the appointment of M/s. K M Chauhan & Co; Practicing Chartered Accountants, (Firm Registration No. 125924W) as Statutory Auditors of the Company. (Annexure-B)

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Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, ONTIC FINSERVE LIMITED**

**DIRECTOR**

**BHUPENDRAKUMAR RAIYANI**

**DIN: 08104918**

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## Annexure-A

### BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. Regularization;	Appointment (Regularization)
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 26 <sup>th</sup> December, 2023. Date of Regularization: 27.09.2024
3.	Brief profile (in case of appointment)	Mr. VISHWAMBAR KAMESHWAR SINGH is having More than 04 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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## Annexure-B

### BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 8th May, 2024 Term of Appointment: He shall hold office as Statutory Auditor of the Company from 08.05.2024 up to the ensuing Extra Ordinary General Meeting or Annual General Meeting. Thus, Approval of Members taken in this AGM up to 5 years.
3.	Brief profile (in case of appointment)	K M Chauhan & Associates The firm, providing chartered accounting services, has over the years maintained motivated work force, client retention, high integrity, dedication, sincerity, quality of service and professionalism. We boast of commitment and loyalty of our team who lend us stability and success in the past and provide us the confidence to move into future.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL