



# 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](mailto:admin@oasiscaps.com)

CIN: L51900MH1986PLC041499

• Website: [www.oasiscaps.com](http://www.oasiscaps.com)

18<sup>th</sup> July, 2024

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

**Subject:** Resignation of Chairman of the Company.

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

**Scrip 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. 18<sup>th</sup> July 2024 has inter-alia approved Resignation of Mr. Indra Kumar Bagri (DIN: 00014338), Chairman of the Company effective from 18.07.2024 pursuant to the Share Purchase Agreement (SPA), Open Offer. He has also confirmed in his resignation letter that there are no other material reasons for his resignation from the Chairmanship 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.

Thanking you

**FOR OASIS SECURITIES LIMITED**

KIRTI JAIN Digitally signed  
by KIRTI JAIN

Ms. Kirti Jain  
Company Secretary

**DETAILS OF THE CHANGES IN THE DIRECTOR OF THE COMPANY**

Resignation of Mr. Indra Kumar Bagri (DIN: 00014338) as the Chairman of the Company

<b>Reason for Resignation</b>	Resignation of Mr. Indra Kumar Bagri (DIN: 00014338) as the Chairman of the Company pursuant to the Share Purchase Agreement (SPA) & Open Offer.
<b>Date of cessation</b>	18 <sup>th</sup> July, 2024
<b>Brief profile (in case of appointment)</b>	Chairman
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable
<b>The letter of resignation along with detailed reasons for the resignation as given by the said director</b>	Enclosed
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	NIL

# Indrakumar Bagri

Raja Bahadur Compound, Bldg. No. 5,  
2nd Floor, 43 Tamarind Lane,  
Fort, Mumbai - 400 001.  
Tel.: 4046 3500 • Fax : 4046 3502  
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Date: 18.07.2024

To,  
Board of Directors  
**OASIS SECURITIES LIMITED**  
Raja Bahadur Compound, Building No 5,  
2<sup>nd</sup> 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



Indra Kumar Bagri  
Director  
DIN: 00014384