



# OASIS SECURITIES LTD.

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

☎ : 4046 3500 / 01

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July 18, 2024

General Manager- DCS-CRD  
BSE Ltd., Fort, Mumbai – 400001

**Sub: Outcome of Board Meeting**

**Security Code: 512489**

Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part – A of Schedule III) of SEBI (LODR) Regulations, 2015 as amended, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e. on Thursday, July 18, 2024 via video conferencing mode, inter-alia, considered and unanimously resolved in respect of the following matters:

Pursuant to the Share Purchase Agreement (SPA) & OPEN OFFER dated 30.05.2024, as amended as required SEBI (SAST) Regulations:

- 1) The Board of Directors appointed Mr. Devi Dutt Agrawal (DIN: 10631960), Mr. Gyan Chand Jain (DIN: 01220412) Mr. Rajesh Kumar Sodhani (DIN: 02516856) and Mrs. Priya Rajesh Sodhani (DIN: 02523843) as an Additional & Non-Executive Directors of the Company with immediate effect. Brief profiles and additional information of the said Directors are given in **Annexure A**.

We hereby confirm that the aforesaid four appointees have not been debarred from holding the office of a Director by virtue of any order by SEBI or any other Authority.

- 2) The Board acknowledged and approved the resignation of the following Directors from the Board with immediate effect as given in **Annexure B**  
Mr. Indra Kumar Bagri (DIN: 00014384) as Chairman and Director, Mr. Anil Kumar Bagri (DIN: 00014338) as Managing Director and Director, Mr. Vimal Pannalal Damani (DIN: 00014486) as Director, Mrs. Smita Naresh Pachisia (DIN: 07141023) as Director  
Accordingly, the aforesaid four Directors stepped down from the Board and requested newly appointed Directors to continue the proceedings of the meeting.
- 3) The Board accepted the resignation of Mr. Narendra Kedarnath Thanvi as Chief Financial Officer of the Company. **Annexure C**

The Board Meeting commenced at 12:15 P.M and concluded at 1:50 PM

We request you to take the same on your record.

Yours truly  
For Oasis Securities Ltd.

**KIRTI JAIN** Digitally signed by KIRTI JAIN  
Date: 2024.07.18 13:49:55  
+05'30'

Kirti Jain  
Company Secretary

**Annexure-A**

Brief Profile of the Directors: Attached

Additional Information:

**Information as required under Regulation 30 – Part – A of Schedule III of SEBI (LODR) Regulations, 2015 - Annexure A.**

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajesh Kumar Sodhani (DIN: 02516856) as Additional & Non-Executive Director of the Company
2.	Date of appointment (subject to approval at AGM)	Appointed with immediate effect
3.	Term of appointment	Upto the date of next AGM
4.	Brief Profile	<p><b><u>Brief Profile - Rajesh Kumar Sodhani</u></b></p> <p>Currently Mr. Rajesh is the MD of Sodhani Academy of Fintech Enablers Ltd, he has a training experience of more than 20 years now. Mr. Rajesh has been an Ex – Mutual Fund Distributors who has an experience of more than 3 decades in Equity now. Awarded 2-3 times best mediclaim agent of Star Heath and HDFC Ergo (Formerly known as Apolio and is IRDA registered). He has been Awarded many times by top Mutual Fund Distributors of North India by different, different Mutual Fund Companies. He has core expertise in Managing the portfolio of Equity and Mutual Funds of client and has managed portfolios of more than 21 thousand client. Mr. Rajesh is a SEBI certified Research Analyst and NISM certified Investment advisor.</p> <p>Mr. Rajesh K. Sodhani is the founder of Sodhani Investments since 1991. He is a SEBI certified Research Analyst and expert in distribution of Mutual Funds and Insurances from more than 3 decades now. Mr. Rajesh Sodhani has been the honorable Education Secretary during 2016-19, having Responsibility of Maheshwari Girl's College, Jaipur.</p> <p>He has been the Ex- President of FAAR (Financial Advisor Association of Rajasthan). The experience gained in guiding these entities has bestowed him with wide leadership skills and keen insights in best practices in Corporate Governance. Mr. Sodhani, has a Master's Degree in Finance (MBA).</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Kumar Sodhani is spouse of Mrs. Priya Sodhani, Director of the Company.

**Information as required under Regulation 30 – Part – A of Schedule III of SEBI (LODR) Regulations, 2015 - Annexure A.**

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Devi Dutt Agarwal (DIN: 10631960) as an Additional & Non-Executive Director of the Company
2.	Date of appointment (subject to approval at AGM)	Appointed with immediate effect.

3.	Term of appointment	Upto the date of next AGM
4.	Brief Profile	<b><u>Brief Profile - Devi Dutt Agarwal</u></b> Mr. Devi Dutt Agarwal has a Master's Degree in Commerce. He has served as a Deputy General Manager at State Bank of India – Commercial Branch Janpath, New Delhi (from Aug 2014 till March 2017). Further he has served as a Deputy General Manager at State Bank of India – Commercial Branch South Ex, New Delhi (from April 2017 till March 2018). Further he has served as a Deputy General Manager at State Bank of India – IFB Ludhiana, Punjab (from April 2018 till July 2019) Currently working as Concurrent Auditor at State Bank of India.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Devi Dutt Agarwal is not related to any Director of the Company.

Information as required under Regulation 30 – Part - A of Schedule III of SEBI (LODR) Regulations, 2015 - Annexure A.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gyan Chand Jain (DIN: 01220412) as an Additional & Non-Executive Director of the Company
2.	Date of appointment (subject to approval at AGM)	Appointed with immediate effect.
3.	Term of appointment	Upto the date of next AGM
4.	Brief Profile	<b><u>Brief Profile - Gyan Chand Jain</u></b> Mr. Gyan Chand Jain is a Fellow Chartered Accountant, Associate Company Secretary and a Law Graduate. He was an Ex – Banker and have worked as a Chartered Accountant, and thereafter in the field for sourcing Retail Loans for ICICI Bank, City Bank and other NBFC's in major cities of Rajasthan. While Sourcing of customers he used to analyze the credit part and profile of the customers and also repaying capacity while taking collection part into mind. Since he has worked with Banks and NBFC's neck to neck assisting them in product designing and policy formulation, he has vast experience to run the NBFC.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gyan Chand Jain is not related to any Director of the Company.

Information as required under Regulation 30 – Part - A of Schedule III of SEBI (LODR) Regulations, 2015 - Annexure A.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Priya Rajesh Sodhani (DIN: 02523843) as an Additional & Non-Executive Director of the Company
2.	Date of appointment (subject to approval at AGM)	Appointed with immediate effect.
3.	Term of appointment	Upto the date of next AGM

4.	Brief Profile	<p><b>Brief Profile - Priya Rajesh Sodhani</b></p> <p>Mrs. Priya Rajesh Sodhani has Graduated in Arts. She has been an Industrialist and engaged in the training and advisory of various investment products like Mutual Funds. She has been elected as a Chairperson of Sodhani Academy of Fintech Enablers Ltd. – SAFE (formerly known as Sodhani Financial Consultants Limited). She has been an inspiration for other women by giving them a proper empowerment training in SAFE. She has been awarded as the top most agent at Star Health Insurance in distributing maximum number of policies.</p> <p>She has achieved rich experience on training and advisory for Mutual Fund Distributors and Insurance agents on the various investment products like Mutual Funds, insurance.</p> <p>She has also been a key member by giving training on Financial Planning and Assessment of credit worthless in various financial products and instruments.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Priya Rajesh Sodhani is spouse of Mr. Rajesh Sodhani, Director of the Company.

Information as required under Regulation 30 – Part - A of Schedule III of SEBI (LODR) Regulations, 2015  
Annexure B

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Indra Kumar Bagri (DIN: 00014384) as Chairman & Director of the company.
2.	Date of appointment / cessation & term of appointment	Resignation effective from 18 <sup>th</sup> July, 2024.
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Information as required under Regulation 30 – Part - A of Schedule III of SEBI (LODR) Regulations, 2015  
Annexure B

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Anil Kumar Bagri (DIN: 00014338) as Managing Director
2.	Date of appointment (subject to approval at AGM)	Resignation effective from 18 <sup>th</sup> July, 2024.
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Information as required under Regulation 30 – Part - A of Schedule III of SEBI (LODR) Regulations, 2015  
Annexure B

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Vimal Pannalal Damani (DIN: 00014486) as Director
2.	Date of appointment (subject to approval at AGM)	Resignation effective from 18 <sup>th</sup> July, 2024.
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Information as required under Regulation 30 – Part - A of Schedule III of SEBI (LODR) Regulations, 2015  
Annexure B

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Smita Naresh Pachisia (DIN: 07141023) as Director
2.	Date of appointment (subject to approval at AGM)	Resignation effective from 18 <sup>th</sup> July, 2024.
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Information as required under Regulation 30 – Part – A of Schedule III of SEBI (LODR) Regulations, 2015  
Annexure C

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Narendra Kedarnath Thanvi as Chief Financial Officer of the Company.
2.	Date of appointment (subject to approval at AGM)	Resignation effective from 18 <sup>th</sup> July, 2024.
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA