

# **OMANSH ENTERPRISES LIMITED**

Reg. Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646  
Email ID: [omanshwork@gmail.com](mailto:omanshwork@gmail.com), Contact No. +91-8828488284

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**Date:** 13.01.2025

**To,**  
**The Listing Department,**  
**BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

**REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform and announce you that **Mr. Rajiv Vashisht (DIN No: 02985977)** has resigned from the post of Non-Executive Director from the Board of the Company with effect from 13<sup>th</sup> January, 2025 due to concern surrounding his health. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The Information as required under Clause 7 Para A, Part-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 for the said resignation is attached herewith and marked as **Annexure-A** along with resignation letter of **Mr. Rajiv Vashisht (DIN No: 02985977)** is attached herewith and marked as **Annexure-B**.

You are requested to take note of the same & make necessary changes in your records.

Thanking You,

Yours Faithfully,

**For and on Behalf of the Board of Directors**  
**OMANSH ENTERPRISES LIMITED**

**Anshu Kumari Agarwal**  
**Company Secretary and Compliance Officer**  
**Mem. No. A72422**

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## **Annexure-A**

**Details as required under Clause 7 Para A, Part-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**

<b>S.NO.</b>	<b>Details of the Events</b>	<b>Information of such events</b>
<b>1.</b>	Reason for change viz. <del>appointment, cessation,</del> resignation, removal, death or otherwise	Mr. <b>Rajiv Vashisht (DIN No: 02985977)</b> has tendered his resignation from the designation of Non-Executive Director w.e.f. 13 <sup>th</sup> January, 2025 due to concern surrounding his health and he further confirms that there is no other material reason for resignation.
<b>2.</b>	Date of <del>appointment/cessation (as applicable) and</del> terms of appointment	W.e.f. 13 <sup>th</sup> January, 2025
<b>3.</b>	Brief profile (in case of appointment)	NA
<b>4.</b>	Disclosure of relationships between Director	NA

**Date:13.01.2025**

**To  
The Board of Directors  
Omansh Enterprises Limited  
B-507, 5th Floor, Statesman House,  
Barakhamba Road, New Delhi-  
110001**

**Subject: Resignation from Directorship of the Company**

Dear Sir,

I hereby tender my resignation from the position of Director of the Company with immediate effects due to concerns surrounding my health that demand my time and attention.

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

Please accept my resignation and relieve from the duties & responsibilities of directorship of the Company.

**Thanking You,**

**Yours faithfully,**



**Rajiv Vashisht  
DIN: 02983977**