

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

**Registered Office:** - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellis bridge, AHMEDABAD GJ  
380006

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

Date: 01.04.2024

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

Dear Sir,

**Sub.: Discrepancies of Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. (Profile/Relationship not given).**

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

We hereby give you Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. (Profile/Relationship not given).

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, ONTIC FINSERVE LIMITED**

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

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Date: 26.12.2023

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

Dear Sir,

**Sub.: 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 4:00 PM and concluded at 4:30 PM. The following is the outcome of the said meeting:

1. Mr. VISHWAMBAR KAMESHWAR SINGH (DIN: 09822587) has been appointed as Additional Executive Director on the Board.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, ONTIC FINSERVE LIMITED**

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

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## BRIEF PROFILE

Sr No	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 26 <sup>th</sup> December, 2023. Term of Appointment: He shall hold office as the Additional (Executive) Director of the Company from the Next Annual General Meeting.
3.	<b>Brief profile (in case of appointment)</b>	Mr. VISHWAMBAR KAMESHWAR SINGH is having More than 04 Years of experience in corporate fields
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL