

# GAGAN GULATI

Insolvency Professional

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Mobile: 9717999399

2<sup>ND</sup> MAY, 2023

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejoybhoy Towers,  
Dalal Street, Mumbai-400001  
Maharashtra  
BSE SCRIP CODE: 538537

SUB: Disclosure under Regulation 30 read with Sub clause 6 of clause A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with respect to the appointment of Company Secretary and Compliance officer.

Dear Sir/Ma'am,

This is with reference to the captioned subject that Ms.Arushi Bhardwaj, bearing M.No. A61402, has been appointed as a Company Secretary and Compliance Officer in the Omansh Enterprises Limited with effect from 1<sup>st</sup> May, 2023 which was duly approved and ratified by the members of Committee of Creditors in the 4<sup>th</sup> meeting of CoC which was held on 2<sup>nd</sup> May, 2023.

Kindly consider this information as required disclosure under Regulation 30 read with Sub clause 16(g) of clause A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully  
In the matter of Omansh Enterprises Limited

Gagan Gulati  
Resolution Professional  
Reg. No. IBBI/IPA-002/IP-N00893/2019-20/12832  
Email Id: [omansh.cirp@gmail.com](mailto:omansh.cirp@gmail.com)



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