



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

☎ : 9257056969

• E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 Maharashtra

Scrip Code: 512489

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 for Appointment of Chief Financial Officer (CFO) of the Company

Respected Sir/Ma'am,

In terms of the above referred regulations, we wish to inform you that the Board of the company in their Meeting held on Wednesday, November 06, 2024 have inter-alia approved the following:

1. Appointment of Mr. Devi Dutt Agarwal as Chief Financial Officer (CFO) of the Company

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Devi Dutt Agarwal, we hereby confirm that Mr. Devi Dutt Agarwal, being appointed as Chief Financial Officer (CFO) of the company, is not debarred from holding the office of CFO by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as Director.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is mentioned in **Annexure-I**.

We request you to please take the same on record and oblige.

Thanking you,

Yours Truly

for **OASIS SECURITIES LTD**

RAJESH KUMAR SODHANI

Managing Director

DIN: 02516856

November 06, 2024



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Annexure-I

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:

Name	Devi Dutt Agarwal
DIN	10631960
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Devi Dutt Agarwal as Chief Financial Officer (KMP) of the Company to fill the casual vacancy caused on account of Cessation of Mr. Narendra Kedarnath Thanvi, Chief Financial Officer (KMP) of the Company.
Brief Profile (in case of appointment)	Mr. Devi Dutt Agarwal is retired from a senior position in a bank and having experience of more than 40 years in the same field
Disclosure of relationships between the Directors (in case of appointment of a Director)	Nil
Details of listed companies from which Director has resigned in the past three years	Nil
Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2 018-19 and the NSE Circular with ref no. NSE/CML/2018/ 24 dated 20th June, 2018	He is not debarred from holding the office of CFO by virtue of any SEBI order or any such authority.

for OASIS SECURITIES LTD

RAJESH KUMAR SODHANI

Managing Director

DIN: 02516856

November 06, 2024