

# **OMANSH ENTERPRISES LIMITED**

**Reg. Office: G-58, Vardhman Premium Mall, Opp Kali Mata, Deepali Chowk,  
Pitampura, Delhi-110034, CIN: L01100DL1974PLC241646  
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

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**Date: 27<sup>th</sup> March, 2024**

**To  
The Listing Department  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001**

**Sub: Outcome of Board Meeting held today i.e, 27<sup>th</sup> March, 2024**

**Ref: Omansh Enterprises Limited (Scrip Code: 538537)**

**Meeting Conclusion Time: 5:35 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Wednesday, 27<sup>th</sup> Day of March, 2024 commenced at 4:00 P.M through Video Conferencing and concluded at 5:35 P.M. inter alia to consider and approve the following agenda items:

1. On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Mr. Govindan Krishnan (DIN: 08544832) as Additional Director (Executive) of the Company pursuant to the provisions of Section 161 and Section 149 of the Companies Act, 2013 subject to approval of shareholders at the ensuing General meeting of the Company.

The details of Mr. Govindan Krishnan as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-I**

2. On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Ms. Renu Satti (DIN: 07781116) as Additional Director (Executive) of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 subject to approval of shareholders at the ensuing General meeting of the Company.

The details of Ms. Renu Satti as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-II**

3. The Board approved to increase in authorized share capital by Rs 2,50,00,000/- i.e. 2500000, 0% Convertible Preference Shares of Rs 10/- each, pursuant to the approved Resolution Plan of the Company by the Hon'ble NCLT vide its order dated 29th February 2024.
4. The Board approved allotment of 500000 Equity Shares of Rs 2/- each to the Successful Resolution Applicant i.e. Raconteur Granite Limited, pursuant to the approved Resolution Plan of the Company by the Hon'ble NCLT vide its order dated 29<sup>th</sup> February 2024.
5. The Board approved allotment of 2500000 0% Convertible Preference Shares @ Rs 10/- each to the Successful Resolution Applicant i.e. Raconteur Granite Limited, pursuant to the approved Resolution Plan of the Company by the Hon'ble NCLT vide its order dated 29<sup>th</sup> February 2024.
6. The Board took note of the Resignation tendered by Mrs. Sahara Sharma (DIN: 07682859) from the post of Additional Director of the Company w.e.f. 27th March, 2024.

The details of Mrs. Sahara Sharma as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-III**.

7. The Board took note that Arthmatetech Private Limited will be Strategic Investor as per Clause 6.7.2.2 of Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench vide its order dated 29<sup>th</sup> February, 2024.

This is for your kind information and record.

Thanking You

**For OMANSH ENTERPRISES LIMITED**

**RAJIV VASHISHT**

**DIRECTOR**

**DIN: 02985977**

**Reg. Office: G-58, Vardhman Premium Mall, Opp Kali Mata,  
Deepali Chowk, Pitampura, Delhi-110034**

ANNEXURE-I

**Details of Mr. Govindan Krishnan (DIN: 08544832) as required under Clause 7 of PART A PARA 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 13<sup>th</sup> July, 2023**

<b>S.No.</b>	<b>Details of the Events</b>	<b>Information of such events</b>
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)
ii.	Date of appointment/ <del>cessation (as applicable)</del> and terms of appointment	<b>Date of Appointment:</b> w.e.f. 27 <sup>th</sup> March 2024 <b>Term of Appointment:</b> To hold office till the date of next General Meeting of the Company
iii.	Brief profile (in case of appointment)	Krishnan Govindan have a experience of 35 years in the area sales and business developments. He worked with the top companies namely Asian Paints, ICICI bank, Bharti Airtel, L&T Finance. He is experienced in the areas of development of new businesses in new regions of India and outside India. He played instrumental role in developing new teams in his past organisation and mentored them successfully.
iv.	Disclosure of relationships between directors (in case appointment of a director)	N. A

ANNEXURE-II

**Details of Ms. Renu Satti (DIN: 07781116) as required under Clause 7 of PART A PARA 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 13<sup>th</sup> July, 2023**

<b>S.No.</b>	<b>Details of the Events</b>	<b>Information of such events</b>
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)
ii.	Date of appointment/ <del>cessation (as applicable)</del> and terms of appointment	<b>Date of Appointment:</b> w.e.f. 27 <sup>th</sup> March 2024 <b>Term of Appointment:</b> To hold office till the date of next General Meeting of the Company
iii.	Brief profile (in case of appointment)	Ms. Renu Satti has 20+ experience in Marketing and Business Developments. She worked with the top companies namely One97/Paytm, Open Secret, ArthMate Tech. She played instrumental role in developing and implementation of the organization's operational strategy, ensuring operational excellence.
iv.	Disclosure of relationships between directors (in case appointment of a director)	N. A

**ANNEXURE-III**

**Details of Mrs. Sahara Sharma (DIN: 07682859) Clause 7 of PART A PARA 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 13<sup>th</sup> July, 2023**

<b>S.No.</b>	<b>Details of the Events</b>	<b>Information of such events</b>
i.	Reason for change viz. <del>appointment, cessation, resignation, removal, death or otherwise</del>	Mrs. Sahara Sharma (DIN: 07682859) has resigned from office of Additional Director (Executive) due to personal reason.
ii.	Date of <del>appointment</del> /cessation (as applicable) and terms of <del>appointment</del>	27 <sup>th</sup> March, 2024
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
v.	Letter of resignation along with detailed reasons thereof	Attached as Annexure-A

Date: 27<sup>th</sup> March 2024

Annexure-A

The Board of Directors  
Omansh Enterprises Limited  
G-58, Vardhman Premium Mall, Opp Kali Mata,  
Deepali Chowk, Pitampura, Delhi-110034

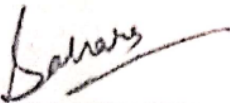
Subject: Resignation from the Directorship of the Company

Dear Sir,

Due to personal reason, I hereby tender my resignation from the directorship of the Company with immediate effect. I also confirm that apart from the same there are no other reasons for my resignation.

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


Thanking You,  
Yours faithfully,



SAHARA SHARMA  
DIN: 07682859

Accepted on the behalf of Board of Directors.

**Omansh Enterprises Limited**

  
27/03/2024  
**Director**