

OMANSH ENTERPRISES LIMITED

**Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

Date: 19.11.2024

To,
The Listing Department,
BSE Limited,
25th 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. Asdulla Mehfuzali Khan (DIN No: 10388973)** has resigned from the post of Independent Director from the Board of the Company with effect from closure of business hour from 19th November, 2024 due to other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the said resignation is attached herewith and marked as **Annexure-A** along with Copy of Resignation Letter of **Mr. Asdulla Mehfuzali Khan (DIN No: 10388973)** 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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.NO.	Details of the Events	Information of such events
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Asdulla Mehfuzali Khan (DIN No: 10388973) has tendered his resignation from the designation of Independent Director w.e.f. closure of business hour from 19 th November, 2024 due to her other professional commitments and he further confirms that there is no other material reason for resignation.
2.	Date of appointment/cessation (as applicable) and terms of appointment	W.e.f. closure of business hour from 19 th November, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<u>Directorships:</u> 1. Raconteur Global Resources Limited <u>Committees:</u> 1. Audit Committee: Member of Committee in Raconteur Global Resources Limited 2. Nomination and Remuneration Committee: Member of Committee in Raconteur Global Resources Limited
7.	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Asdulla Mehfuzali Khan has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.

Date: 19 Nov 2024

**The Board of Directors
OMANSH ENTERPRISES LIMITED
B-507, 5th Floor, Statesman House, Barakhamba Road,
Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001**

Subject: Resignation from the post of Independent Director of the Company

Dear Sir,

I regret to inform that due to my other assignments, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director with immediate effect.

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

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance. It was a privilege to serve as a Board member of Omansh Enterprises Limited. I enjoyed my time serving on the Board.

**Thanking You,
Yours faithfully,**



**ASDULLA MEHFUZALI KHAN
DIN: 10388973**