



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

☎ : 4046 3500 / 01

CIN: L51900MH1986PLC041499

• E-mail : admin@oasiscaps.com

• Website: www.oasiscaps.com

Date: 22.03.2024

The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip code: 512489

Subject: Disclosure of Changes in Director / KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Sub: Continuous Disclosure Requirements for Listed Entities - Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Term of appointment of Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the term of appointment of Mr. Anil Bagri (DIN: 00014338) as Managing Director of the Company had come to an end on 18.01.2024 and was extended for a further period of 6 months i.e. till 17.07.2024.

Kindly take the above information on record.

Thanking you. ↵

Yours truly,
For **OASIS SECURITIES LTD.**

Indra Kumar
Bagri

Digitally signed by Indra Kumar Bagri
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securities, ou=Personal, email=5035,
serialNumber=640211140302234029C30869
c1=0
Date: 2024.03.22 16:47:28 +05'30'

Indra Kumar Bagri, Director
DIN: 00014384