

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

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

Date: 11th March, 2024

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Omansh Enterprises Limited (Scrip Code: 538537)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Monitoring Committee of Omansh Enterprises Limited (as constituted under the Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench) at its meeting held on Monday, 11th March, 2024 at 11:00 A.M. at the office of the successful resolution applicant situated at SCO No. 142-143, Unit-2, 1st Floor, Sector- 34 A, Chandigarh- 160022 inter-alia has considered, approved and took note of the following matters:

A. Appointments have been made on the Board of Directors of the Company w.e.f. 11th March, 2024:

1. Mr. Asdulla Mehruzali Khan (DIN: 10388973) as the Additional Director categories as Independent Director of the Company.

The Brief profile of Mr. Asdulla Mehruzali Khan 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 13th July, 2023 is enclosed herewith and marked as **Annexure-I**

2. Mr. Tushar Virendra Pratap Singh (DIN: 10388960) as the Additional Director categories as Independent Director of the Company.

The Brief profile of Mr. Tushar Virendra Pratap Singh 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 13th July, 2023 is enclosed herewith and marked as **Annexure-II**

3. Mr. Rajiv Vashisht (DIN: 02985977) as the Additional Director (Non-Executive-Non-Independent) of the Company.

The Brief profile of Mr. Rajiv Vashisht 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 13th July, 2023 is enclosed herewith and marked as **Annexure-III**

4. Mrs. Sahara Sharma (DIN: 07682859) as the Additional Director (Executive) of the Company.

The Brief profile of Mrs. Sahara Sharma 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 13th July, 2023 is enclosed herewith and marked as **Annexure-IV**



B. Pursuant to Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench vide its order dated 29th February 2024, the following Directors and Key Managerial Personnel ceases to hold their positions:

5. Mr. Satvinder Singh (DIN: 08057553) from Non-Executive – Non- Independent Director of the Company.

The Disclosure of cessation of Mr. Satvinder Singh 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 13th July, 2023 is enclosed herewith and marked as **Annexure-V**

6. Mr. Manoj Ramesh Kumar Chauhan (DIN: 07835068) from Non-Executive – Non- Independent Director of the Company.

The Disclosure of cessation of Mr. Manoj Ramesh Kumar Chauhan 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 13th July, 2023 is enclosed herewith and marked as **Annexure-VI**

7. Mr. Vipin Bharadwaj (DIN: 08770666) from Non-Executive – Non- Independent Director of the Company.

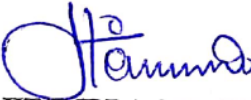
The Disclosure of cessation Mr. Vipin Bharadwaj as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith and marked as **Annexure-VII**


8. Mr. Rakesh Kumar (DIN: 08913679) from Managing Director as well as Director and Chief Financial Officer of the Company.

The Disclosure of cessation Mr. Rakesh Kumar 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 13th July, 2023 is enclosed herewith and marked as **Annexure-VIII**

This is for your information and records.

Yours Faithfully,
FOR OMANSH ENTERPRISES LIMITED
(MONITORING COMMITTEE)


JITENDRA SINGH
MEMBER
PAN: ACJPS6159D



ABHIMANYU
MEMBER
PAN: BXNPA3271J

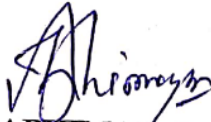
ANNEXURE-I

Details of Mr. Asdulla Mehfuzali Khan (DIN: 10388973) 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 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director categorizes as Independent Director
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: w.e.f. 11 th March 2024 Terms of Appointment: To hold office till the date of next General Meeting of the Company
iii.	Brief profile (in case of appointment)	Mr. Asdulla Mehfuzali Khan is MBA in Finance from Rizvi Institute of Management Studies & Research (Mumbai University) and Academician nurturing aspiring finance professionals. Mr. Khan is proven professional with over 8 years of experience in Banking & Finance. Expertise in Investment Product Research, Project Finance, Wealth Management, Family Office Management, Banking & Financial Products, Processes & Operations. Mr. Khan played a crucial role in managing ICICI Bank's Wealth Management processes nationwide. His responsibilities included overseeing operations, compliance, products, and leading teams of SRM & RM across India. His expertise encompasses a comprehensive understanding of financial products and processes, making him a valuable asset in the banking and finance sector.
iv.	Disclosure of relationships between directors (in case appointment of a director)	N. A

**FOR OMANSH ENTERPRISES LIMITED
(MONITORING COMMITTEE)**


JITENDRA SINGH
MEMBER
PAN: ACJPS6159D

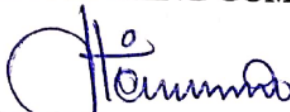

ABHIMANYU
MEMBER
PAN: BXNPA3271J

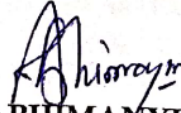
ANNEXURE-II

Details of Mr. Tushar Virendra Pratap Singh (DIN:10388960) 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 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director categorizes as Independent Director
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: w.e.f. 11 th March 2024 Terms of Appointment: To hold office till the date of next General Meeting of the Company
iii.	Brief profile (in case of appointment)	<p>Mr. Tushar Singh is a highly experienced and results-oriented financial expert with over 9 years of experience in the financial industry. He has a proven track record of success in a variety of financial disciplines, including Financial Planning, Wealth Management, Debt Restructuring, Family Office, Equity Raise through his strong connect of PE and VC, etc.</p> <p>An alumnus of the Mumbai University, he has done MBA in Finance. He is passionate about helping individuals and businesses achieve their financial goals and he is committed to providing clients with sound advice and practical solutions.</p> <p>He was instrumental in setting up product and research desk at Anandrath Wealth Pvt. Ltd. And Spark Wealth Pvt. Ltd.</p>
iv.	Disclosure of relationships between directors (in case appointment of a director)	N. A

FOR OMANSH ENTERPRISES LIMITED
(MONITORING COMMITTEE)


JITENDRA SINGH
MEMBER
PAN: ACJPS6159D

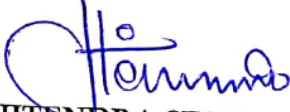

ABHIMANYU
MEMBER
PAN: BXNPA3271J

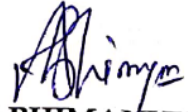
ANNEXURE-III

Details of Mr. Rajiv Vashisht (DIN:02985977) 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 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive-Non-Independent)
ii.	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: w.e.f. 11 th March 2024 Terms of Appointment: To hold office till the date of next General Meeting of the Company
iii.	Brief profile (in case of appointment)	Mr. Rajiv Vashisht has completed MBA with Distinction in 1997 from University of Kolhapur. He worked with top companies of India in finance sector and thereafter entered in Granite Mining business. He possesses the experience of almost three decades in mining and financial service sector. His organisations have got huge proven reserves of Black Granite in Chamarajanagar (Karnataka) which is home to the best Black Granite deposits not only in India but known across world. He is true leader and love to work on ground.
iv.	Disclosure of relationships between directors (in case appointment of a director)	N. A

FOR OMANSH ENTERPRISES LIMITED
(MONITORING COMMITTEE)


JITENDRA SINGH
MEMBER
PAN: ACJPS6159D


ABHIMANYU
MEMBER
PAN: BXNPA3271J

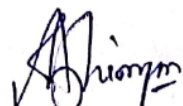
Details of Mrs. Sahara Sharma (DIN: 07682859) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)
ii.	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: w.e.f. 11 th March 2024 Term of Appointment: To hold office till the date of next General Meeting of the Company
iii.	Brief profile (in case of appointment)	An alumnus of the Mountfort University London, she has done her M.Sc. in International Business. She is passionate about helping individuals and businesses to achieve their financial goals and she is committed to providing sound advice and practical solutions. She possesses the expertise in Streamlining the administrative processes and systems to optimize workflow, minimize redundancy, and improve overall effectiveness. Manage and monitor budgets, expenses, and purchasing activities to ensure cost-effectiveness and adherence to financial guidelines.
iv.	Disclosure of relationships between directors (in case appointment of a director)	N. A

FOR OMANSH ENTERPRISES LIMITED
(MONITORING COMMITTEE)



JITENDRA SINGH
MEMBER
PAN: ACJPS6159D



ABHIMANYU
MEMBER
PAN: BXNPA3271J

ANNEXURE-V

Details of Mr. Satvinder Singh (DIN: 08057553) 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 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Satvinder Singh (DIN: 08057553) has ceased to be Non-Executive Non-Independent Director of the Company in accordance with Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench vide its order dated 29 th February 2024.
ii.	Date of appointment/cessation-(as applicable) and terms of appointment	11 th 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	Not Applicable as the said cessation is pursuant to Order Passed by Hon'ble NCLT

FOR OMANSH ENTERPRISES LIMITED
(MONITORING COMMITTEE)



JITENDRA SINGH
MEMBER
PAN: ACJPS6159D



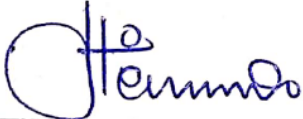
ABHIMANYU
MEMBER
PAN: BXNPA3271J

ANNEXURE-VI

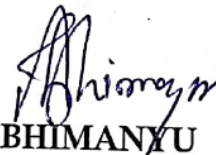
Details of Mr. Manoj Ramesh Kumar Chauhan (DIN: 07835068) Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Manoj Ramesh Kumar Chauhan (DIN: 07835068) has ceased to be Non-Executive Non-Independent Director of the Company in accordance with Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench vide its order dated 29 th February 2024.
ii.	Date of appointment/cessation-(as applicable)-and terms of appointment	11 th 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 alongwith detailed reasons thereof	Not Applicable as the said cessation is pursuant to Order Passed by Hon'ble NCLT

**FOR OMANSH ENTERPRISES LIMITED
(MONITORING COMMITTEE)**



**JITENDRA SINGH
MEMBER
PAN: ACJPS6159D**



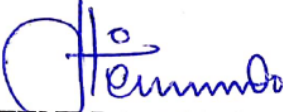
**ABHIMANYU
MEMBER
PAN: BXNPA3271J**


ANNEXURE-VII

Details of Mr. Vipin Bharadwaj (DIN: 08770666) 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 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Vipin Bharadwaj (DIN: 08770666) has ceased to be Non-Executive-Non-Independent Director of the Company in accordance with Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench vide its order dated 29 th February 2024.
ii.	Date of appointment/cessation (as applicable) and terms of appointment	11 th 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 alongwith detailed reasons thereof	Not Applicable as the said cessation is pursuant to Order Passed by Hon'ble NCLT

**FOR OMANSH ENTERPRISES LIMITED
(MONITORING COMMITTEE)**


JITENDRA SINGH
MEMBER
PAN: ACJPS6159D

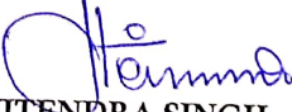

ABHIMANYU
MEMBER
PAN: BXNPA3271J

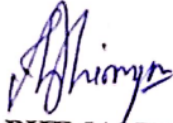
ANNEXURE-VIII

Details of Mr. Rakesh Kumar (DIN: 08913679) 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 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Rakesh Kumar (DIN: 08913679) has ceased to be Managing Director as well as Director and Chief Financial Officer of the Company in accordance with Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench vide its order dated 29 th February 2024.
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	11 th 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 alongwith detailed reasons thereof	Not Applicable as the said cessation is pursuant to Order Passed by Hon'ble NCLT

FOR OMANSH ENTERPRISES LIMITED
(MONITORING COMMITTEE)


JITENDRA SINGH
MEMBER
PAN: ACJPS6159D


ABHIMANYU
MEMBER
PAN: BXNPA3271J