

**ONTIC FINSERVE LIMITED**

Date: 14.12.2024

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref.: BSE Script code:- 540386**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Saturday, UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, Ahmedabad, AHMEDABAD, Gujarat, India, 380006 to transact the following businesses:

1. Mr. AYUSH PATEL (DIN: 10848330) has been appointed as Additional Executive Director on the Board.
2. Mr. BHARAT BABUBHAI SAKARIYA (DIN: 10849027) has been appointed as Additional Executive Director on the Board.

The Board meeting started at 02:00 P.M. and concluded at 03:30 P.M.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, ONTIC FINSERVE LIMITED**

**DIRECTOR  
BHUPENDRAKUMAR RAIYANI  
DIN: 08104918**



## ONTIC FINSERVE LIMITED

### BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 14 <sup>th</sup> December, 2024. Term of Appointment: He shall hold office as the Additional (Executive) Director of the Company till the Next General Meeting.
3.	Brief profile (in case of appointment)	Mr. AYUSH PATEL is having More than 04 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL



## ONTIC FINSERVE LIMITED

### BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 14 <sup>th</sup> December, 2024. Term of Appointment: He shall hold office as the Additional (Executive) Director of the Company till the Next General Meeting.
3.	Brief profile (in case of appointment)	Mr. BHARAT BABUBHAI SAKARIYA is having More than 03 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL