

Ontic finserve LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, Ahmedabad, AHMEDABAD,
Gujarat, India, 380006

Contact No.: - 079-29292956 Email ID: - onticfinservetd@gmail.com Website:- www.onticfinserve.com

Date: 12.01.2024

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

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

Ref.: BSE Script code:- 540386

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company at 2:00 PM. The following is the outcome of the said meeting:

1. To change the category of the existing promoters:

- VARSHA RAJNIKANT SHAH
- DEVANG RAJNIKANT SHAH

from promoters to non - promoters as per SEBI (LODR).

The meeting started at 02:00 pm and concluded at 02:30 pm.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR ONTIC FINSERVE LIMITED

22/01/24 5)



DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918