

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

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Date: 12.01.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

**Sub.: Submission of Minutes of Board Meeting dated 12.01.2024 pursuant to
Regulation - 31A of SEBI (LODR) Regulations, 2015
Ref.: Company Code No. 540386**

Dear Sir,

With respect to captioned subject, the exchange is hereby informed that the Meeting of Board of Directors of the company was held today 12.01.2024 to consider and approve the Reclassification of Promoters under Regulation 31A of SEBI (LODR) Regulations, 2015. The Minutes of the said meeting is attached herewith.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR ONTIC FINSERVE LIMITED


DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918



ONTIC FINSERVE LIMITED

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ONTIC FINSERVE LIMITED HELD ON 12TH JANUARY, 2024 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

Directors of the Company Present at the meeting:

1. MS. KAPADIA KRUTI KEVIN
2. MS. ANJANABEN RAJENDRABHAI MAKWANA
3. MR. RAIYANI BHUPENDRAKUMAR DHANJIBHAI
4. MRS. MADHUBEN JIVABHAI PARMAR
5. MR. VISHWAMBAR KAMESHWAR SINGH

CHAIRMAN

Mr. RAIYANI BHUPENDRAKUMAR DHANJIBHAI occupied the chair and presided over the meeting.

QUORUM

The requisite quorum being present, the Chairman called the meeting to order and quorum was present throughout the Meeting.

LEAVE OF ABSENCE

All directors were present in the meeting

CONFIRMATION OF MINUTES:

The Minutes of previous Board meeting was read and confirmed by the Chairman.

ITEM NO-1: RECLASSIFICATION OF PROMOTERS:

The Chairman placed before the Board the request received from the promoters to change their category from promoter to non-promoter on 10th January 2024. The Board discussed in detail and approve the same and passed the following resolution unanimously.

ONTIC FINSERVE LIMITED

“RESOLVED THAT as per regulation 31A of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) and other provision of the Companies Act, 2013, Board of Directors of the company be and is hereby accorded to reclassify the category of the existing promoters from promoter to non-promoter as mentioned below:

Sr. No.	Name of Promoter
1	VARSHA RAJNIKANT SHAH
2	DEVANG RAJNIKANT SHAH

FURTHER RESOLVED THAT any of the directors of the company be and is hereby authorized to sign and complete the whole procedure for the same and also authorize to sign, create, modify and do all such acts, deeds as required to reclassify the category of the promoter to non-promoter.”

VOTE OF THANKS

There being no other business the meeting was concluded with the vote of thanks.

Date: 12.01.2024
Place: Ahmedabad


CHAIRMAN
BHUPENDRA RAIYANI

