



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

☎ : 4046 3500 / 01

• E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 Maharashtra

Scrip Code: 512489

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Intimation of change of Statutory Auditors of the Company

Respected Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the shareholders of the Company at the 37th Annual General Meeting ("AGM") held on Wednesday, September 18, 2024 have inter-alia, considered and approved the appointment of M/s Rajvanshi & Associates (Firm Registration Number: 005069C), Chartered Accountants, are appointed as the Statutory Auditors of the Company for the first term of five consecutive years to hold office from the financial year 2024-25 till the conclusion of the Annual General Meeting to be held for the financial year ended 2028-29 on such remuneration and out of pocket expenses as may be determined by the Board, in place of M/s A.V. Arolkar & Co., Chartered Accountants, Mumbai, (FRN No. 100542W), being the retiring Statutory Auditor of the Company, whose term expired at the conclusion of the 37th AGM.

M/s Rajvanshi & Associates (Firm Registration Number: 005069C), Chartered Accountants, have confirmed their eligibility for appointment as Statutory Auditors. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

This disclosure and the voting results along with the scrutinizers report for the resolutions passed in the AGM has been intimated to the BSE.

We request you to please take the same on record and oblige.

Thanking you,

Yours Truly

for **OASIS SECURITIES LTD**

RAJESH KUMAR SODHANI
Managing Director
DIN: 02516856

September 25, 2024



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Annexure-I

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Rajvanshi & Associates (Firm Registration Number: 005069C), Chartered Accountants as Statutory Auditors of the Company as approved by shareholders at the 37th AGM of the Company held on Wednesday, September 18, 2024. The term of erstwhile Statutory Auditors viz. M/s A.V. Arolkar & Co., Chartered Accountants, Mumbai, (FRN No. 100542W) expired at the conclusion of the 37th AGM of the Company held on Wednesday, September 18, 2024.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Term – 5 years From the financial year 2024-25 till the conclusion of the Annual General Meeting to be held for the financial year ended 2028-29.
3.	Brief Profile	M/s Rajvanshi & Associates, a firm of Chartered Accountants, is a 33 years old firm established in 1990 with an objective to provide professional services. The firm has in house facilities since day-one, of Computer Software package on Accounting and Taxation. The Firm started its set up with 2 Partners and now has 12 Partners. The Firm has its Registered Office in Jaipur & offices at Mumbai, Delhi, Ahmadabad, Chandigarh, Indore, Kota, Chittorgarh, Shri Ganganagar, and Jodhpur. Firm is also a networking partner of M/s Batgach & Affiliates duly approved by Institute of Chartered Accountants of India having networking firms at Delhi, Mumbai, Kolkatta, , Chennai, Hyderabad, Ahmedabad, Guwahati, Trivendram & Bengaluru with the strength of more than 100 Chartered Accountants.
4.	Disclosure of relationships between directors	Not Applicable

for OASIS SECURITIES LTD

RAJESH KUMAR SODHANI

Managing Director

DIN: 02516856

September 25, 2024