



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

☎ : 4046 3500 / 01

• E-mail : admin@oasiscaps.com

CIN: L51900MH1986PLC041499

• Website: www.oasiscaps.com

18th July, 2024

Listing Operation Department
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Subject: Resignation of Chief Financial Officer (CFO) of the Company.

Ref: OASIS SECURITIES LIMITED (“the Company”)

Scrip Code: 512489

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 18th July 2024 has inter-alia approved resignation of Mr. Narendra Kedarnath Thanvi, Chief Financial Officer (CFO) of the Company with immediate effect due to change in Management. He has also confirmed in their resignation letter that there are no other material reasons for his resignation from the CFO of the Company other than the reason specified above. (Resignation Letter Attached)

The requisite details pertaining to the changes in Directors of the Company, pursuant to Regulation 30 of the Listing Regulations read with sub-para 78 of Para A of Schedule 11 and SEBI Circular No. SEBIHO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

You are requested to kindly take the same on record and oblige.

Thanking you
FOR OASIS SECURITIES LIMITED

KIRTI JAIN Digitally signed
by KIRTI JAIN

Ms. Kirti Jain
Company Secretary

DETAILS OF THE CHANGES IN THE DIRECTOR OF THE COMPANY

Resignation of Mr. Narendra Kedarnath Thanvi as the Chief Financial Officer (CFO) of the Company

Reason for Resignation	Resignation of Mr. Narendra Kedarnath Thanvi as a Chief Financial Officer (CFO) of the Company due to change in Management.
Date of cessation	18 th July, 2024
Brief profile (in case of appointment)	Chief Financial Officer (CFO)
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

Date: 18.07.2024

To,
Board of Directors
OASIS SECURITIES LIMITED
Raja Bahadur Compound, Building No 5,
2nd Floor, 43 Tamarind Lane, Fort,
Mumbai- 400001

Re: Resignation as the Chief Financial Officer (CFO) of Oasis Securities Limited

Dear Sir/s,

I hereby tender my resignation from the position of the Chief Financial Officer (CFO) of Oasis Securities Limited with effect from 18th July 2024.

I thank the management and the staff for their support extended during my tenure as the CFO of the Company.

With kind regards,

Yours truly,



Narendra Kumar Thanvi
Chief Financial Officer (CFO)