

OMANSH ENTERPRISES LIMITED

**Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

Date: 12th August, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB: INTIMATION FOR CHANGE IN MANAGEMENT AND CHANGE IN DIRECTORATE

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Renu Satti (DIN: 07781116) has resigned from the office of Managing Director as well as Director of the Company w.e.f. 12th August 2024 due to other professional commitments.

The details of Ms. Renu Satti (DIN: 07781116) as required under Clause 7 of Para-A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said resignation is attached herewith and marked as **Annexure-A**.

Copy of Resignation Letter is also attached herewith and marked as **Annexure-B**.

We request you to take the same on your records.

Thanking You

For Omansh Enterprises Limited

**Rajiv Vashisht
Director
DIN: 02985977
Reg Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001**

Encl: a/a

ANNEXURE-A

Details of Ms. Renu Satti (DIN: 07781116) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (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

S. No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Resignation from office of Managing Director as well as Director due to other professional commitments.
ii.	Date of appointment/cessation (as applicable) and terms of appointment	12 th August 2024
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable

Date: 12 August, 2024

To,
The Board of Directors, Company Secretary
Omansh Enterprises Limited
omanshwork@gmail.com

Dear Board of Directors, Company Secretary,

I am writing to formally resign from the position as Managing Director of Omansh Enterprises Limited, immediately, effective August 12, 2024 due to other professional commitments.

Please initiate the resignation process and complete all required statutory formalities immediately. Additionally, kindly ensure that the necessary updates are made with all banks, financial institutions and any other companies or institutions where I am currently an authorised signatory, to remove my name and update their records accordingly.


Also, please confirm once all these processes and actions have been completed.

Thanking You,

Best regards,


Renu Satti

Accepted on the behalf of Board of
Directors


Omansh Enterprises Limited
12/08/2024
Director