

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: 05th September, 2024

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

Sub: Outcome of Board Meeting held today i.e., 5th September, 2024

Ref: Omansh Enterprises Limited (Scrip Code: 538537)

Meeting Conclusion Time: 01:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today, i.e. Thursday, 5th September, 2024 at 12:00 P.M. through Video Conferencing and concluded at 01:00 P.M. has inter alia:

1. The Board took note of resignation of Mr. Govindan Krishnan (DIN: 08544832) from office of Whole-time Director as well as Director of the Company w.e.f. 05th September 2024.

The details of Mr. Govindan Krishnan (DIN: 08544832) 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-I**.

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

2. On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Mr. Babulal Bhawarlal Kharwad (DIN: 08005282) as Additional Director (Executive) of the Company pursuant to the provisions of Section 161 and Section 149 of the Companies Act, 2013 subject to approval of shareholders at the ensuing General meeting of the Company.

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The details of Mr. Babulal Bhawarlal Kharwad (DIN: 08005282) as required under Schedule III PART-A PARA-A Clause-7 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-III**.

3. Appointment of Mr. Babulal Bhawarlal Kharwad (DIN: 08005282) as Whole-Time Director of the Company on recommendation of nomination and remuneration committee in pursuance of Section 203 of Companies Act, 2013. His appointment is subject to the approval of Members at the ensuing General Meeting.

The details of Mr. Babulal Bhawarlal Kharwad (DIN: 08005282) as required under Schedule III PART-A PARA-A Clause 7 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-IV**.

4. Due to above mentioned resignation and appointment, the Board Considered and approved the revised Notice of 49th Annual General Meeting of the company.
5. Due to above mentioned resignation and appointment, Considered and approved the revised Board's Report along with its Annexures for the financial year ended 31st March 2024.
6. The Board has also approved the revised calendar of events for the ensuing 49th Annual General Meeting of the Company. The same is attached herewith and marked as **Annexure-V**.

This is for your kind information and record.

Thanking You

For Omansh Enterprises Limited

Anshu Kumari Agarwal
Company Secretary and Compliance Officer
Mem. No. A72422
Reg Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001

Encl: a/a

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ANNEXURE-I

Details of Mr. Govindan Krishnan (DIN: 08544832) 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 Whole-time as well as Director due to personal reasons. |
| ii. | Date of appointment/cessation (as applicable) and terms of appointment | 05 th September 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: 4th September, 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 Wholetime Director of Omansh Enterprises Limited, effective today due to personal reasons.

Please initiate the resignation process and complete all required statutory formalities immediately. Please ensure that the necessary updates are made with all banks, financial institutions, SEBI, MCA, ROC and any other institutions.

Please confirm once all these processes and actions have been completed.

Thanking You,



Krishnan Govindan
DIN: 08544832

Accepted on behalf of the Board of Directors
and the Company on 05.09.2024

Anshu Aggarwal

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ANNEXURE-III

Details of Mr. Babulal Bhawarlal Kharwad (DIN: 08005282) as required under Clause 7 of PART A PARA 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

| S.No. | Details of the Events | Information of such events |
|--------------|--|--|
| i. | Reason for change viz. appointment, cessation, resignation, removal, death or otherwise | Appointment as Additional Director (Executive) |
| ii. | Date of appointment/ cessation (as applicable) and terms of appointment | Date of Appointment: w.e.f. 05.09.2024 |
| iii. | Brief profile (in case of appointment) | Undergraduate with the experience of 15 years in the field of business and administration. |
| iv. | Disclosure of relationships between directors (in case appointment of a director) | N. A |

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ANNEXURE-IV

Details of Mr. Babulal Bhawarlal Kharwad (DIN: 08005282) as required under Clause 7 of PART A PARA 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

| S.No. | Details of the Events | Information of such events |
|--------------|--|--|
| i. | Reason for change viz. appointment; cessation, resignation, removal, death or otherwise | Appointment as Whole Time Director |
| ii. | Date of appointment/ cessation (as applicable) and terms of appointment | Date of Appointment: w.e.f. 05.09.2024 Term of Appointment: For period of 5 years |
| iii. | Brief profile (in case of appointment) | Undergraduate with the experience of 15 years in the field of business and administration. |
| iv. | Disclosure of relationships between directors (in case appointment of a director) | N. A |

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ANNEXURE-V

| CALENDER OF EVENTS | | |
|---------------------------|---------------------------------|---|
| S. No. | PARTICULARS | DATE |
| 1 | Cut-off date for dispatch | Friday, 30 August, 2024 |
| 2 | Notice dispatch date | Latest by Saturday, 7 September, 2024 |
| 3 | Book Closure Start | Friday, 27 September, 2024 |
| 4 | Book Closure End | Monday, 30 September, 2024 |
| 5 | Cut-off date for e-voting | Monday, 23 September, 2024 |
| 6 | E-Voting Start Date [9:00 A.M.] | Friday, 27 September, 2024 |
| 7 | E-Voting End Date [05:00 P.M.] | Sunday, 29 September, 2024 |
| 8 | Annual General Meeting | Monday, 30 September, 2024 |
| 9 | Declaration of result | Latest by Monday, 1 October, 2024 |
| 10 | Scrutinizer | Ms. Anuradha Malik (M. No: A60626; CoP: 27205) |
| 11 | Dividend % and Rs. per share | NIL |
| 12 | Dividend if any (@ per shar) | NIL |