

## **OSCAR GLOBAL LIMITED**

C-76, Sector-08, Noida- 201 301, INDIA Mob.: 9810337978, 9818103500 E-mail: oscar@oscar-global.com CIN No: L51909DL1990PLC041701

www.oscar-global.net

Date: 20.11.2020

The Deputy General Manager,
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 530173
Scrip ID: OSCARGLO

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the resignation of Independent Director

## Dear Sir/Madam

Pursuant to Regulation 30(2) read with Para A of part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kawaljit Singh Bhatia (DIN: 02024597) has stepped down from the position of the "Non Executive Independent Director" of the Company with effect from close of business hours of 11th November 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S.No.	Disclosure Requirement	Details
1.	Reason for Change	Resignation due to Pre-occupation
		Mr. Kawaljit Singh Bhatia was appointed as
		the Director of the Company with effect from
		26.09.2017. He has given his resignation from
		the position of Independent Director of the
		Company w.e.f close of business hours of
		11.11.2020.
2.	Date of Cessation	11.11.2020



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Further, the Company has received confirmation from Mr. Kawaljit Singh Bhatia that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 11th November 2020.

This is for your information and record.

Thanking You,

For Oscar Global Limited

KARAN KANIKA VERMA

(DIN: 00034/343)

Chairman & Managing Director

Address: H.No. 2A, Road No. 78

Punjabi Bagh, 110026