

OMANSH ENTERPRISES LIMITED

CIN: L21011DL1974PLC241646

Regd. Office: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI North West DL 110034

E-mail: omanshwork@gmail.com

June 5th, 2020

The Secretary
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

SUB.: Intimation under Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

(SCRIP CODE: 538537)

Dear Sir,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received resignation from:

1. Mr. Divesh Kumar Bajaj (DIN: 01118288) - Non Executive Independent Director
2. Ms. Reena Sharma (DIN: 06883803) - Additional Director
3. Ms. Fatima Matikub Makdum (DIN: 07927573) - Non Executive Independent Director.

of the Company with immediate effect as they wished to reduce their commitments. The same has been approved by the Board of Directors of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Divesh Kumar Bajaj, Ms. Reena Sharma and Ms. Fatima Matikub Makdum and a confirmation from them regarding there being no material reasons other than those mentioned by them for their resignation from the Board of Directors of the Company.

This is for your information and records, please.

For OMANSH ENTERPRISES LIMITED

Satvinder Singh



SATVINDER SINGH
Director
DIN: 08057553

Date: 05.06.2020

To

OMANSH ENTERPRISES LIMITED
SHOP NO. QD-37, DDA MARKET, PITAMPURA
NEW DELHI North West DL 110034 IN

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Registrar of Companies, NCT of Delhi and Haryana, accordingly.

I further confirm that there is no material reason for my resignation other than the one mentioned above.

Thanking You
Yours Faithfully,



DIVESH KUMAR BAJAJ
Din: 01118288
M-26 SECOND FLOOR GURU HARIKISHAN
NAGAR NEW DELHI 110087 DL IN

Date: 05.06.2020

To

OMANSH ENTERPRISES LIMITED
SHOP NO. QD-37, DDA MARKET, PITAMPURA
NEW DELHI North West DL 110034 IN

Sub: Resignation from the Directorship

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I further confirm that there is no material reason for my resignation other than the one mentioned above.

Thanking You
Yours Faithfully,

Fatima

FATIMA MATIKUB MAKDUM

Din: 07927573

A-002 MAHAVIR DARSHAN, SHANTI PARK,
GOKUL VILAGE, MIRA ROAD EAST THANE THANE 401107 MH IN

Date: 05.06.2020

To

OMANSH ENTERPRISES LIMITED
SHOP NO. QD-37, DDA MARKET, PITAMPURA
NEW DELHI North West DL 110034 IN

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I further confirm that there is no material reason for my resignation other than the one mentioned above.

Thanking You
Yours Faithfully,



REENA SHARMA
DIN: 06883803
363 P SECTOR 21
PANCHKULA 134116 HR IN