



## OSCAR GLOBAL LIMITED

E-41 & 42 Sector-08, Noida- 201301, INDIA  
Mob. : 9810337978,  
E-mail : oscar@oscar-global.com  
CIN No : L51909DL1990PLC041701  
Website : www.oscar-global.net

**1st February, 2024**

BSE Limited

Corporate Relationship Deptt.

PJ Towers, 25th Floor, Dalal Street,

Mumbai – 400 001

Code No: 530173

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The Board of the Company at it's meeting held on 1st February, 2024 inter alia has considered and transacted the following businesses:

1. Re-appointment of Mr. Karan Kanika Verma as Managing Director for five years w.e.f 8th February, 2024. Details of appointment in compliance with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 attached as **Annexure-A**
2. Company has signed Listing agreement with Calcutta Stock Exchange today i.e. 1st February, 2024 in order to meet requirements of Calcutta Stock Exchange.

Please take the same on record.

Thanking You,  
Yours Faithfully,

**For OSCAR GLOBAL LIMITED**

**Nitasha Sinha**

**(Company Secretary & Compliance Officer)**

**Membership No. 27439**

**Encl:a/a**



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### Annexure-A

#### Details of Mr. Karan Kanika Verma

S. No.	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	The tenure of Mr. Karan Kanika Vema as Managing Director is till 7th February, 2024 hence, is re-appointed as Managing Director.
2	date of <del>appointment/ re-ppointment /cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	Re-appointment will be effective from 8th February, 2024 for a term of five years.
3	Brief profile (in case of appointment)	Not Applicable as Mr. Karan Kanika Verma is being re-appointed for another term.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable being re-appointment.