

OSEASPRE CONSULTANTS LIMITED

Date: 21st December, 2023

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sir / Madam,

Sub: OUTCOME OF THE BOARD MEETING OF OSEASPRE CONSULTANTS LIMITED HELD ON 21st DECEMBER, 2023.

Ref: DISCLOSURE AS PER REGULATION 30 READ WITH PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS")

This is to inform that the Board of Directors of the Company at its meeting held today i.e. 21st December, 2023 have inter alia considered the following:

1. Alteration of the Objects Clause of the Memorandum of Association (MOA) of the Company:

The Board of Directors of Oseaspre Consultants Limited at their meeting held today on 21st December, 2023 have provided approval for the Alteration of the Object Clause of Memorandum of Association of the Company subject to approval of Members.

The sub- clause III A (3) shall be inserted as follows:

To provide services in the areas of-

1. accountancy and secretarial;
2. financial and strategic management;
3. legal and taxation;
4. economic matters;
5. management development and human resources;
6. corporate affairs;
7. corporate communications;
8. information technology;

2. Extra-Ordinary General Meeting:

The Board decided to convene an Extra-Ordinary General Meeting (EGM) of the Members of the Company. Notice of the EGM will be circulated in due course.

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai 400 001
Telephone No: 91 2261 8071 Fax: 02267495200 CIN: L74140MH1982PLC027652

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:30 p.m.

Kindly take the same on record

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited

GANESH
SUNIL
PARDESHI

Digitally signed by
GANESH SUNIL
PARDESHI
Date: 2023.12.21
12:42:03 +0530'

Ganesh Pardeshi
Company Secretary & Compliance Officer

CC:

National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai- 400 023

M/s KFin Technologies Ltd.
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai 400 001
Telephone No: 91 2261 8071 Fax: 02267495200 CIN: L74140MH1982PLC027652