

# OMANSH ENTERPRISES LIMITED

**Reg. Office: G-58, Vardhman Premium Mall, Opp Kali Mata, Deepali Chowk,  
Pitampura, Delhi-110034, CIN: L01100DL1974PLC241646  
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

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Date: 18<sup>th</sup> April, 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, 18<sup>th</sup> April, 2024**

**Ref: Omansh Enterprises Limited (Scrip Code: 538537)**

**Meeting Conclusion Time: 6:55 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Thursday, 18<sup>th</sup> Day of April, 2024 commenced at 6:10 P.M through Video Conferencing and concluded at 6:55 P.M. inter alia to consider and approve the following agenda items:

1. On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Ms. Anshu Kumari Agarwal (M. No.: A72422) as Company Secretary and Compliance Officer the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 with immediate effect.

The details of Ms. Anshu Kumari Agarwal (M. No. A72422) as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith and marked as **Annexure-I**.

2. The Board considered and approved the shifting of Registered Office of the Company from G-58, Vardhman Premium Mall, Opp Kali Mata, Deepali Chowk, Pitampura, Delhi-110034 to B 507, 5th Floor, Statesman House, Barakhamba Road, New Delhi – 110001 w.e.f. 18<sup>th</sup> April 2024.

This is for your kind information and record.

Thanking You

**For OMANSH ENTERPRISES LIMITED**

**RAJIV VASHISHT  
DIRECTOR  
DIN: 02985977**

**Reg. Office: G-58, Vardhman Premium Mall, Opp Kali Mata,  
Deepali Chowk, Pitampura, Delhi-110034**

**ANNEXURE-I**

**Details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Name of the Key Managerial Personnel and Compliance Officer	Ms. Anshu Kumari Agarwal (M. No. A72422)
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment as Company Secretary & Compliance Officer
3	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment;</del>	18 <sup>th</sup> April, 2024
4	Brief profile (in case of appointment);	Anshu Agarwal is a seasoned corporate professional with a profound understanding of the Companies Act, 2013, LLP Act, SEBI compliances along with day to day coordination with various concerned authorities including ROC, SEBI and other intermediaries. She is proficient in conducting due diligence reports meticulously examining company structures and legal compliance to ensure regulatory adherence. Her keen attention to detail and analytical skills enable her to offer strategic insights to mitigate risks and optimize business performance. She is committed to upholding ethical standards and implementing robust governance frameworks to promote trust and integrity.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable