

# OMANSH ENTERPRISES LIMITED

Reg. Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646  
Email ID: [omanshwork@gmail.com](mailto:omanshwork@gmail.com), Contact No. +91-8828488284

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Date: 13.03.2025

To,  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform and announce you that **Mr. Ajay Suresh Yadav** has resigned from the post of Chief Financial Officer from the Board of the Company with effect from closure of business hour from 13<sup>th</sup> March, 2025 due to other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the said resignation is attached herewith and marked as **Annexure-A** along with Copy of Resignation Letter of **Mr. Ajay Suresh Yadav** is attached herewith and marked as **Annexure-B**.

You are requested to take note of the same & make necessary changes in your records.

Thanking You,

Yours Faithfully,

For and on Behalf of the Board of Directors  
OMANSH ENTERPRISES LIMITED

**Babulal Bhawarlal Kharwad**  
Whole-Time Director  
DIN No: 08005282

Annexure-A

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>S.NO.</b>	<b>Details of the Events</b>	<b>Information of such events</b>
1.	Reason for change viz. appointment, <del>cessation,</del> resignation, removal, death or otherwise	<b>Mr. Ajay Suresh Yadav</b> has tendered his resignation from the post of Chief Financial Officer w.e.f. closure of business hour from 13 <sup>th</sup> March, 2025 due to his other professional commitments and he further confirms that there is no other material reason for resignation.
2.	Date of <del>appointment/cessation (as applicable) and</del> terms of appointment	W.e.f. closure of business hour from 13 <sup>th</sup> March, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure-B</b>

Date: 13.03.2025

To,  
The Board of Directors,  
**OMANSH ENTERPRISES LIMITED**  
B-507, 5th Floor, Statesman House,  
Barakhamba Road, New Delhi-110001

**Subject: Resignation from the Chief Financial Officer position of the Company.**


Dear Sir/Madam,

I, Ajay Suresh Yadav, hereby tender my resignation from the position of Chief Financial Officer of the Company with immediate effect due to certain personal and unavoidable circumstances.

Kindly accept this letter as my resignation from the Chief Financial Officer of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies and intimate the stock exchanges to give effect to the above.

Thanking you,  
Yours faithfully,

  
13.03.2025

**AJAY SURESH YADAV**  
Chief Financial Officer  
DIN: 09841715