



# OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort,  
Mumbai – 400001MH

Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block C ,Vaishali Nagar, Jaipur-  
302021 Rajasthan

9257056969 • E-mail: [admin@oasiscaps.com](mailto:admin@oasiscaps.com)

CIN: L51900MH1986PLC041499 • Website: [www.oasiscaps.com](http://www.oasiscaps.com)

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September 01, 2025

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001 Maharashtra

Scrip Code: 512489

**Subject:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Ma'am,

In terms of the above referred regulations, we wish to inform you that Members of the company in their 38<sup>th</sup> Adjoined Annual General Meeting held on Monday, September 01, 2025 have inter-alia approved the following:

**1. Appointment of M/s ARMS & Associates LLP, Company Secretaries as the Secretarial Auditor of the Company.**

Appointment of M/s ARMS & Associates LLP, Company Secretaries as the Secretarial Auditor of the Company for the term of five consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 43th Annual General Meeting to be held for the Financial Year 2029-30.

**2. Appointment of Mr. Manish Bihani, as Non-Executive Independent Director**

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Manish Bihani, we hereby confirm that Mr. Manish Bihani, being appointed as an Non-Executive, Independent Director for the Term of 5 (five) consecutive years with effective from February 11, 2025 to February 10, 2030.

Further, Mr. Manish Bihani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as a Non-Executive, Independent Director. Further, Mr. Manish Bihani is not related to any other director or promoter of the Company.

The Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. SEBI/HO/CFD/PoD2/CIR/P/ 0155) dated November 11, 2024 is mentioned in **Annexure-1**.

Kindly take the information on record.

*for Oasis Securities Limited*

**Kirti Mool Chand Jain**  
Company Secretary and Compliance Officer  
M. No: ACS 34031



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## Annexure-1

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. SEBI/HO/CFD/PoD2/CIR/P/ 0155) dated November 11, 2024.

### Appointment of Secretarial Auditor

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change _ viz. Appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of M/s. ARMS & Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the Company.
2.	Date of appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	Appointment on September 1, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30.
3.	Brief Profile	<p>M/s. ARMS &amp; Associates LLP is a dynamic firm of Practicing Company Secretaries, combining the expertise of seasoned professionals with the energy of young talent. The firm provides a comprehensive range of services across India, specializing in corporate laws, compliance audits, corporate governance, mergers, and acquisitions.</p> <p>ARMS is a peer-reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company. They are not disqualified under the SEBI Listing Regulations, in accordance with the SEBI Circular dated December 31, 2024.</p>
4.	Disclosure of relationships between director (in case of appointment of a director)	Not Applicable



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## Appointment of Mr. Manish Bihani

<b>Name</b>	Manish Bihani
<b>DIN</b>	03466971
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Company has appointed Mr. Manish Bihani as Non-Executive Independent Director of the Company
<b>Date of appointment/<del>cessation (as applicable)</del> &amp; term of appointment</b>	Appointment for the Term of Five Consecutive Years, effective from February 11, 2025 up to February 10, 2030.
<b>Brief Profile (in case of appointment)</b>	Mr. Manish Bihani is a Commerce Graduate and serves as the Designated Partner at MDA Tradelink LLP. With a strong foundation in business and finance, he is actively involved in the LLP's strategic operations and growth. In addition to his role at MDA Tradelink, Manish has a keen interest in the financial markets and is experienced in stock trading and stock broking.
<b>Disclosure of relationships between the Directors (in case of appointment of a Director)</b>	Not related to any other Director
<b>Details of listed companies from which Director has resigned in the past three years</b>	NIL
<b>Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2 018-19 and the NSE Circular with ref no. NSE/CML/2018/ 24 dated 20<sup>th</sup> June, 2018</b>	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.