

12th August, 2021

BSE Limited,
Corporate Relationship Deptt.,
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code No: 530173

Sub: Outcome of Board Meeting**Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The Board of the Company at its meeting held on 12th August, 2021 inter alia has considered

2. The Statutory Review Report (SRR) on the above said OPR, issued by the statutory Auditors was noted. It was also noted that the said report does not have any qualification/modified opinion. The above said SRR and OPR are enclosed as Annexure-A&B.

3. Ms. Anshu Verma (DIN No. 01860010) resigned as a Whole Time Director and Director of the Company with immediate effect i.e. 12th August, 2021.

4. Mr. Nishu (DIN No. 09270974) has been appointed as an additional director and as Independent Director with effect from 12th August, 2021. The dated resignation of Mr. Nishu is enclosed as Annexure-C.

5. The OPR dated 01 September, 2015 is attached as Annexure-D.

(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we will be informed that Mr. Nishu (DIN No. 09270974), Chartered Accountant (FCA/095196), who in his letter dated 12th August, 2021 have resigned as Statutory Auditor of the Company with immediate effect for the reasons stated in their communication. A copy of the



12th August, 2021

To
The Board of Directors,
Oscar Global Limited
1/22, 2nd Floor, Asaf Ali Road,
New Delhi-110002

Sub: Resignation from the office of Statutory Auditor of the Company.

Dear Sir(s)/Madam(s),

This is to inform you that we are submitting our resignation as Statutory Auditors of your Company with immediate effect.


We are a medium-sized firm and currently facing acute staff constraints due to COVID situation, therefore, we will not be able to continue as statutory Auditors of your Company. Please note there are no other material reason for our resignation.

I have no objection in the appointment of any other Chartered Accountant Firm as Statutory Auditor of the Company.

We thank you for the support and co-operation extended during our association. We wish the Company good luck and continued success.

Kindly acknowledge the receipt.

Thanking you,
for DUBEY & CO.


(Deepak Dubey)
Chartered Accountant
Proprietor M.No. 086349



Annexure A to SEBI circular number CIR/CFD/CMDI /114/2019 dated October 18, 2019

Format of information to be obtained from the statutory auditor upon resignation

1	Name of the listed entity/ material subsidiary:	Oscar Global Limited
2	Details of the statutory auditor:	
	a. Name:	Dubey & Co.
	b. Address:	252-H, Sant Nagar, East of Kailash, New Delhi-110065
	c. Phone number:	011-9810958730
	d. Email:	neelima61@yahoo.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	25 th September, 2017
	b. Date on which the term of the statutory auditor was scheduled to expire:	At the AGM to be held in year 2022
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report issued for the quarter ended 30 th June 2021 on 12/08/2021
4	Detailed reasons for resignation:	We are a medium-sized firm and currently facing acute staff constraints due to COVID situation, therefore, we will not be able to continue as statutory Auditors of the Company. Please note there are no other material reason for our resignation.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable

	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Date: 12/08/2021
Place: Delhi



For Dubey & Co.
Chartered Accountants
FRN : 07515N

Deepak Dubey
Proprietor
M. No. 086349