

**ONTIC FINSERVE LIMITED**

November 20, 2025

To,  
The Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Ontic Finserve Limited  
SCRIP ID: ONTIC

BSE SCRIP CODE: 540386

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that **Mr. Ayush Patel** (DIN: 10848330) and **Mr. Bharat Babubhai Sakariya** (DIN: 10849027) vide their letters dated **November 17, 2025**, have tendered their resignation from the position of **Executive Director** of the Company.

The Board of Directors has **considered and accepted** their resignations, and the same shall be effective from the close of business hours on **November 20, 2025**.

While taking note of the above, the Board placed on record its **appreciation for the valuable contribution, support and guidance** provided by **Mr. Ayush Patel** and **Mr. Bharat Babubhai Sakariya** during their tenure as Executive Directors of the Company.

The details as required under **Regulation 30 read with Schedule III - Para A(7B)** of the Listing Regulations and circulars issued thereunder are enclosed as **Annexure - I**.

The letters of resignation as received from **Mr. Ayush Patel** and **Mr. Bharat Babubhai Sakariya** are enclosed as **Annexure - II**.

You are requested to take the above on record.

Thanking You.

For and on behalf of  
Ontic finserve Limited

**Bhupendrakumar Raiyani**  
Director  
DIN: 08104918

Enclosed: A/a



## ONTIC FINSERVE LIMITED

### Annexure I

The details as required for the Resignation of **Mr. Ayush Patel** and **Mr. Bharat Babubhai Sakariya** as an Executive Directors of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-UI/P/CIR/P/2023/123 dated July 13, 2023, are given below:

No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Ayush Patel	Bharat Babubhai Sakariya
1.	Reason for change	Resignation of <b>Ayush Patel</b> as an Executive Director of the Company.	Resignation of <b>Bharat Babubhai Sakariya</b> as an Executive Director of the Company.
2.	Date of cessation	With effect from closer of the Business hours on November 20, 2025	With effect from closer of the Business hours on November 20, 2025
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

## Resignation Letter

Date: 17/11/2025

To,  
The Board of Directors  
Ontic Finserve Limited  
UL/8, Ankur Complex,  
B/h Town Hall, Opp. X-Ray House,  
Ellisbridge, Ahmedabad,  
Gujarat, India - 380006

Subject: Resignation from Directorship

Dear Sir/Madam,

I, Ayush Padmakantbhai Patel, holding DIN 10848330, hereby tender my resignation from the position of Director of Ontic Finserve Limited, with effect from 17/11/2025.

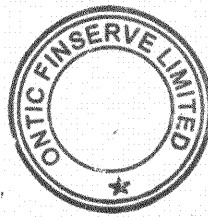
I request the Board to take note of my resignation and kindly file the necessary forms with the Registrar of Companies.

Thank you for the opportunity to serve the Company.

Sincerely,



Ayush Padmakantbhai Patel  
DIN: 10848330



Acknowledged & Accepted  
W.E.F NOVEMBER. 20, 2025

## Resignation Letter

Date: 17/11/2025

Place: Ahmedabad

To,  
The Board of Directors  
Ontic Finserve Limited  
UL/8, Ankur Complex,  
B/h Town Hall, Opp. X-Ray House,  
Ellisbridge, Ahmedabad,  
Gujarat, India - 380006

Subject: Resignation from Directorship

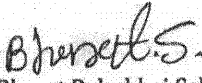
Dear Members of the Board,

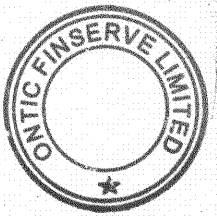
I, Bharat Babubhai Sakariya, holding DIN 10849027, hereby submit my resignation from the position of Director of Ontic Finserve Limited, due to personal and professional reasons, with effect from 17/11/2025.

I request the Board to kindly accept my resignation and take the necessary steps to file Form DIR-12 with the Registrar of Companies.

I am grateful to the Board and stakeholders for their support during my tenure.

Yours faithfully,

  
Bharat Babubhai Sakariya  
DIN: 10849027





Acknowledged & Accepted  
w.e.f November 20, 2025