OSCAR

OSCAR GLOBAL LIMITED

C-76, Sector-08, Noida- 201 301, INDIA
Mob. : 9810337978, 9818103500
E-mail : oscar@oscar-global.com
CIN No : L51909DL1990PLC041701
Website : www.oscar-global.com

Date: 28.06.2021

To,
Department of Corporate Relation,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Script Code: 530173
Script ID: OSCARGLO

Sub: **Information of Appointment of Company Secretary. Intimation under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Mrs. Nitasha Sinha, D/o Mr. Nalin Bhushan Sinha, Membership No. **A27439,** has been appointed as Company Secretary & Compliance Officer of the Company w.e.f 28.06.2021. A brief profile of Mrs. **Nitasha Sinha** is enclosed.

This is for your information and record.

Thanking You,
Yours Faithfully
for OSCAR GLOBAL LIMITED

KARAN KANIKA VERMA
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00034343
Address: House No. 2A, Road No. 78,
Punjabi Bagh,
New Delhi-110026

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Details of Ms. Nitasha Sinha

ANNEXURE-II

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nitasha Sinha has been appointed as Company Secretary and Compliance Officer, she has legal and secretarial compliance of listed/ unlisted Companies.
2	Date of appointment/cessation (as [illegible]	Appointed as Company Secretary and [illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

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BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Profile Nitasha Sinha

1. NAME: Nitasha Sinha

2. FATHER'S AND MOTHER'S NAME AND SPOUSE'S NAME

   Father's name : Mr. Nalin Bhushan Sinha
   Mother's name: Ms. Manju Sinha
   Husband's name : Mr. Jageshwar Mahto

3. EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

   B. Com (Hons) from Kolkata University
   M.Com from Burdman University
   Associate Member of Institute of Company Secretaries of India (ICSI)
   Membership No A27439

4. DETAILSOFEXPERIENCE/EXPERTISE

   I have more than 12 years of experience in CS field, including 5 years of prequalification experience.

BRIEF WORK PROFILE

I have worked with NDR Auto Components Limited as Company Secretary & Compliance Officer and prior to that I had worked with Bharat Seats Limited since November, 2017 to October, 2020 as Dy. Manager. I have handled various listing, RBI and other secretarial compliances.

Previously I had worked as DM Finance & Company Secretary with Matrix Cellular (International) Services Ltd. for 5 Years. I had handled works related IPO through Open Offer, takeover of Company in Malaysia, compliances of company located in Singapore, UK, Dubai & USA etc.

I have also worked in DE Diamonds Electric India Pvt Ltd., Bhanot Construction & Housing Limited, GE India and Era E-Zone India Limited. I had handled various assignments like Merger, Amalgamation, winding-up, Open offer, takeover of NBFC company etc.