

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Date: 21st August, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”) - Re-appointment of an Independent Director

This is to inform you that the Board of Directors of the Company at its meeting held on 7th August, 2026, based on the recommendation of Nomination and Remuneration Committee of the Company, has approved the re-appointment of Mr. Nitin Hariyantlal Datanwala (DIN: 00047544), as Non Executive Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 10th August, 2026 up to 9th August, 2031, subject to the approval of the Shareholders of the Company within prescribed timeline.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as ‘**Annexure A**’

The Board meeting commenced at 4:00 P.M. (IST) and concluded at 4:25 P.M. (IST).

We request you to kindly take the aforesaid disclosure on record. Though the Company has been generally regular in adhering to the compliances timeline, we sincerely regret the inadvertent delay in making the above disclosure and assure you that we will ensure timely compliance to avoid recurrence of any such delay in the future.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited

Ganesh S. Pardeshi
Company Secretary
Membership No.: A29080

Enclosed: As above

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Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mr. Nitin Hariyantlal Datanwala (DIN: 00047544)
Reason for change – Re-appointment	Re-appointment of Mr. Nitin Hariyantlal Datanwala (DIN: 00047544) as a Non-Executive Independent Director.
Date and Term of Re-appointment	Date of Re-appointment: 10 th August, 2026 Re-appointment for a second term of Five (5) consecutive years commencing from 10 th August, 2026 up to 9 th August, 2031, subject to the approval of the Shareholders of the Company.
Brief Profile	Mr. Nitin Hariyantlal Datanwala is a qualified Chartered Accountant and a Company Secretary having a rich experience of working in corporate sector and handled the Finance, Taxation, Legal, and Company Secretarial functions. He has an experience of more than 50 years in Corporate Laws, Secretarial, Legal and Financial matters.
Disclosures of relationship between Directors	Mr. Nitin Hariyantlal Datanwala is not related to any other Directors of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	It is hereby confirmed that Mr. Nitin Hariyantlal Datanwala is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.
Criteria of Independence	Based on the disclosure received, Mr. Nitin Hariyantlal Datanwala fulfills the criteria of independence.