



OASIS SECURITIES LTD.

Regd. Off.: A-112 1st Floor, Lodha Supremus MIDC Andheri East Mumbai -400093 MH
Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block-C, Vaishali Nagar,
Jaipur-302021 Rajasthan

Contact No. 9257056969 • E-mail: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

July 01, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

BSE Scrip code: 512489

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Manish Bihani (DIN: 03466971), has tendered his resignation vide letter dated July 01, 2026 as an Independent Director (Non-Executive) of the Company, with immediate effect, citing personal reasons and un-avoidable circumstances.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

The resignation letter received from Mr. Manish Bihani (DIN: 03466971) is enclosed herewith as **Annexure - B**.

You are requested to take the above on record.

Thanking You,

Yours faithfully
for Oasis Securities Limited

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

Encl.: As above



OASIS SECURITIES LTD.

Regd. Off.: A-112 1st Floor, Lodha Supremus MIDC Andheri East Mumbai -400093 MH
Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block-C, Vaishali Nagar,
Jaipur-302021 Rajasthan

Contact No. 9257056969 • E-mail: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

Annexure-A

Disclosure in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026: -

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation of Mr. Manish Bihani, Non-Executive Independent Director of the Company with immediate effect, due to personal reasons and unavoidable circumstances.
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment.	July 01, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 and the NSE with ref No NSE/CM/2018/24 dated June 20, 2018	Not Applicable
Additional information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation.	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: Mayur Leather Products Limited (Non- Executive Independent Director) Membership in Board Committees: Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Manish Bihani, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Manish Bihani, DIN: 03466971
D-2/401, Kamal Apartment-1 Banipark Ram Mandir, Jaipur-302006 Rajasthan
E-mail ID: manishbihani@gmail.com Contact No.: +919829776777

Date:
01/07/2026

To,
The Board of Directors
OASIS SECURITIES LIMITED
A-112, 1st Floor, Lodha Supremus,
MIDC, Andheri East, Mumbai-400093

Subject: Resignation from the post of Director

Dear Sir,

I, Manish Bihani (DIN: 03466971), hereby tender my resignation from the office of Director (Non-Executive and Independent) of the Company with immediate effect due to personal reasons and unavoidable circumstances.

I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure. I request the Board to kindly take note of my resignation and complete the necessary statutory formalities in this regard.

Thanking You,

Manish

Manish Bihani
DIN: 03466971
Director
R/o: D-2/401, Kamal Apartment-1
Banipark Ram Mandir, Jaipur-302006 Rajasthan

Place: Jaipur

(Company receiving this Letter