



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: sodhanioasis@gmail.com
CIN: L51900MH1986PLC041499 • Website: www.oasissecurities.in

September 01, 2026

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 Maharashtra

Scrip Code: 512489

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Ma'am,

In terms of the above referred regulations, we wish to inform you that Members of the company at their 39th Annual General Meeting held on Tuesday, September 01, 2026, have inter-alia approved the following:

1. Appointment of Mr. Tushar Agrawal, as Non-Executive Independent Director

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Tushar Agrawal, we hereby confirm that Mr. Tushar Agrawal, being appointed as a Non-Executive Independent Director for the Term of 5 (five) consecutive years with effective from May 11, 2026, to May 10, 2031.

Further, Mr. Tushar Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as a Non-Executive, Independent Director. Further, Mr. Tushar Agrawal is not related to any other director or promoter of the Company.

The Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated 30/01/2026 is mentioned in **Annexure-1**.

Kindly take the information on record.

for Oasis Securities Limited

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



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Annexure-1

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026) dated 30/01/2026.

Appointment of Mr. Tushar Agrawal

Name	Tushar Agrawal
DIN	10932962
Reason for change viz. appointment, resignation, removal, death or otherwise;	Company has appointed Mr. Tushar Agrawal as Non-Executive Independent Director of the Company
Date of appointment/cessation (as applicable) & term of appointment	Appointment for the Term of Five Consecutive Years, effective from May 11, 2026, to May 10, 2031.
Brief Profile (in case of appointment)	Tushar Agrawal has more than 10 years of professional experience in the areas of Finance, Taxation, Audit, FEMA, Regulatory Compliance, Corporate Advisory, Banking Coordination and Strategic Financial Consulting. He possesses extensive exposure in handling corporate finance, compliance management, business structuring, cross-border transactions and RBI/FEMA related matters for various corporate entities, startups, MSMEs and international organizations. He is associated with diversified organizations in India as well as international markets including UAE and Singapore and has expertise in Direct & Indirect Taxation, Financial Advisory, Virtual CFO Services, Risk Management and Corporate Governance practices. He has also been actively involved in advisory assignments relating to financial planning, banking arrangements, MIS reporting, internal controls and regulatory compliances.
Disclosure of relationships between the Directors (in case of appointment of a Director)	Not related to any other Director
Details of listed companies from which Director has resigned in the past three years	NIL
Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/ 24 dated 20 th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.