

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Date: 11th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 509782

Dear Sirs / Madam,

Subject: Outcome of Board Meeting held on 11th September, 2026

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Oseaspre Consultants Ltd (the Company) at its meeting held at the registered office of the Company held today 11th September, 2026 have inter alia considered the following:

1. On the recommendation of the Nomination and Remuneration Committee have approved the appointment of Mr. Kaushik Kantilal Shah (DIN: 01396342) as an Additional Non-Executive Non-Independent Director of the Company with effect from 11th September, 2026.
2. Noted the resignation of Mr. Ganesh S Pardeshi, Company Secretary and Chief Financial Officer of the Company with effect from the close of Business hours on 11th September, 2026.
3. On the recommendation of the Nomination and Remuneration Committee have approved the appointment of Mr. Sourabh Kothari (Membership No. ACS-48994) as a Company Secretary and Compliance Officer of the Company with effect from 15th September, 2026.

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-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 5.00 p.m. (IST) and concluded at 5.25 p.m. (IST).

We request you to take the above on record.

For Oseaspre Consultants Limited

JAIRAJ
CHAMPAK
LAL BHAM
J.C. Bham
Director

Encl.: As above

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Annexure I

Name of Director / Key Managerial Personal	Mr. Kaushik Kantilal Shah (DIN: 01396342)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation	11 th September, 2026
Term of appointment/reappointment;	Appointed as an Additional Non-Executive Non-Independent Director of the Company with effect from 11 th September, 2026.
Brief profile (in case of appointment)	Mr. Kaushik Kantilal Shah is a Chartered Accountant with over 43 years of professional experience, offering expertise in accounting, auditing, taxation, financial management, and business advisory services.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Kaushik Kantilal Shah 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. Kaushik Kantilal Shah 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.

Name of Director / Key Managerial Personal	Mr. Ganesh S. Pardeshi
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment/cessation	From the close of business hours on 11 th September, 2026.
Term of appointment/reappointment;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Reason for Resignation of Director / Key Managerial Personal	For better career prospects
Letter of resignation	Enclosed as Annexure II

Name of Director / Key Managerial Personal	Mr. Sourabh Kothari
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation	15 th September 2026
Term of appointment/reappointment;	Appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 15 th September, 2026.

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Brief profile (in case of appointment)	Mr. Sourabh Kothari is a Member of the Institute of Company Secretaries of India, bearing Membership No. ACS-48994, and has over nine years of experience in corporate secretarial matters, regulatory compliance, corporate governance and legal documentation.
Disclosure of relationships between Directors	Not Applicable

Annexure II

Date: 10th September, 2026

The Board of Directors,
Oseaspre Consultants Limited
Neville House,
J. N. Heredia Marg,
Estate, Mumbai – 400001

Subject: Resignation from the Post of Company Secretary and Chief Financial Officer.

Dear Sirs / Madam,

I hereby tender my resignation from the position of Company Secretary and Chief Financial Officer of Oseaspre Consultants Limited (the "Company"), for better career prospects.

I would request the Company to relieve me from its services as Company Secretary and Chief Financial Officer with effect from the close of business hours on 11th September, 2026.

I express my sincere gratitude to the Board of Directors for the support and cooperation extended to me during my tenure with the Company.

Thanking you,

Yours faithfully,



Ganesh S. Pardeshi