

# **OMANSH ENTERPRISES LIMITED**

CIN: L01100DL1974PLC241646

Reg. Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi- 110001

Email Id: [omanshwork@gmail.com](mailto:omanshwork@gmail.com) Contact No. +91-9990060386

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Date: 26<sup>th</sup> September 2025

To  
The Listing Department  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra — 400001

**SUB: OUTCOME OF BOARD MEETING HELD TODAY i.e., 26<sup>th</sup> SEPTEMBER, 2025**

**REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)**

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today, i.e. Friday, 26<sup>th</sup> September 2025 at 03:30 P.M. and concluded at 04:00 P.M. has inter alia considered and approved the following:

- 1) Change in the registered office of the Company from “B-507, 5<sup>th</sup> Floor, Statesman House, Barakhamba Road, New Delhi 110001” to “490, Eldeco Centre, Block A, Shivalik Colony, Malviya Nagar, Delhi 110017”
- 2) Resignation of Mr. Santosh, from his position as Chief Financial Position of the Company with effect from closure of business hours on September 26, 2025. The details in this regard, as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/1055 dated November 11, 2024, are enclosed herewith as Annexure A and the resignation letter received from Mr. Santosh is enclosed herewith as Annexure B.

This is for your information and record.

Thanking You  
Yours Faithfully,

**For OMANSH ENTERPRISES LIMITED**

**Muskan**  
Digitally signed by  
Muskan  
Date: 2025.09.26  
16:03:42 +05'30'

**Muskan**  
Company Secretary and Compliance Officer  
Mem. No. A76303

Encl: a/a

# **OMANSH ENTERPRISES LIMITED**

Reg. Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646  
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284

ANNEXURE-A

**Details of Mr. Santosh as required under Regulation 30- Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/1055 dated November 11, 2024**

S. No.	Details of the Event	Information of Such Events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Santosh has resigned as the Chief Financial Officer of the Company due to certain personal and unavoidable circumstances.
ii.	Date of cessation	Closure of business hours on September 26, 2025
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable



**Annexure B**

**Date: 26.09.2025**

**To  
The Board of Directors  
Omansh Enterprises Limited  
B-507, 5<sup>th</sup> Floor, Statesman House, Barakhamba Road,  
Connaught Place, New Delhi, India 110001**

**Subject: Resignation from the position of Chief Financial Officer of the Company**

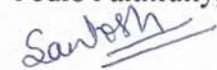
**Dear Sir/Ma'am,**

I, Santosh, hereby tender my resignation from the position of Chief Financial Officer of the Company due to certain personal and unavoidable circumstances.

Kindly accept this letter as my resignation from the position of Chief Financial Officer of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the Registrar of Companies and initiate the stock exchange to give effect to the above.

Thanking You.  
Yours Faithfully,



Santosh  
Chief Financial Officer  
PAN: FWOPS2655J