

OMANSH ENTERPRISES LIMITED

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

Date: 22nd August 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., 22nd AUGUST, 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, 22nd August, 2025 at 03:00 P.M. and concluded at 04:00 P.M. has inter alia considered and approved the following:

- 1) Appointment of Mr. Krishan Kumar Jalan (DIN: 01767702) as an Additional Non-Executive Independent Director of the Company w.e.f. 22nd August 2025. Brief profile of Mr. Krishan Kumar Jalan (01767702) is enclosed herewith and marked as **Annexure-I**.
- 2) Appointment of Mr. Sudesh Gupta (DIN: 00197378) as an Additional Non-Executive Independent Director of the Company w.e.f. 22nd August 2025. Brief profile of Mr. Sudesh Gupta (00197378) is enclosed herewith and marked as **Annexure-II**.
- 3) Appointment of Mrs. Jyoti Gupta (DIN: 02280839) as an Additional Non-Executive Independent Director of the Company w.e.f. 22nd August 2025. Brief profile of Mrs. Jyoti Gupta (02280839) is enclosed herewith and marked as **Annexure-III**.
- 4) Appointment of Mr. Parvesh Gupta (DIN: 00506032) as an Additional Non-Executive Independent Director of the Company w.e.f. 22nd August 2025. Brief profile of Mr. Parvesh Gupta (02280839) is enclosed herewith and marked as **Annexure-IV**.
- 5) On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Mr. Avnish Jindal (DIN: 02293188) as Additional Director (Executive) of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 subject to approval of shareholders at the ensuing General meeting of the Company.
The details of Mr. Avnish Jindal (DIN: 02293188) as required under Schedule III PART-A PARA-A Clause-7 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.

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SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-V**.

- 6) Appointment of Mr. Avnish Jindal (DIN: 02293188) as Whole-Time Director of the Company on recommendation of nomination and remuneration committee in pursuance of Section 203 of Companies Act, 2013. His appointment is subject to the approval of Members at the ensuing General Meeting. The details of Mr. Avnish Jindal (DIN: 02293188) as required under Schedule III PART-A PARA-A Clause 7 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-VI**.
- 7) On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Mr. Piyush Gupta (DIN: 02174867) as Additional Director (Executive) of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 subject to approval of shareholders at the ensuing General meeting of the Company.
The details of Mr. Piyush Gupta (DIN: 02174867) as required under Schedule III PART-A PARA-A Clause-7 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-VII**.
- 8) On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Mr. Nilesh Jindal (DIN: 07593843) as Additional Director (Executive) of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 subject to approval of shareholders at the ensuing General meeting of the Company.
The details of Mr. Nilesh Jindal (DIN: 07593843) as required under Schedule III PART-A PARA-A Clause-7 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-VIII**.
- 9) On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Mr. Purshottam Kumar Gupta (DIN: 00397918) as Additional Director (Executive) of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 subject to approval of shareholders at the ensuing General meeting of the Company.
The details of Mr. Purshottam Kumar Gupta (DIN: 00397918) as required under Schedule III PART-A PARA-A Clause-7 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-IX**.

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- 10) The Board took note of resignation of M/s. MKRJ & Co., Chartered Accountants (Firm Registration No.: 030311N) as Statutory Auditors of the Company w.e.f. 22nd August 2025. The details of M/s MKRJ & Co., Chartered Accountants (Firm Registration No.: 013613N) as required under Clause 7 of Para-A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said resignation is attached herewith and marked as **Annexure-X**. Copy of Resignation Letter is also attached herewith and marked as **Annexure-XI**.
- 11) Reconstitution of the Audit Committee of the Company by appointment of Mr. Krishan Kumar Jalan as the Chairperson and Mr. Sudesh Gupta and Mrs. Jyoti Gupta as the members of the Audit Committee pursuant to the changes occurred in the directorates of the Company.

Post this Board Meeting, the composition of the Audit Committee stands as follows:

S. No.	Name of the Person	Position	Designation
1.	Krishan Kumar Jalan	Non- Executive Independent Director	Chairperson
2.	Sudesh Gupta	Non- Executive Independent Director	Member
3.	Jyoti Gupta	Non- Executive Independent Director	Member

- 12) Reconstitution of the Nomination and Remuneration Committee of the Company by appointment of Mr. Krishan Kumar Jalan as the Chairperson and Mr. Sudesh Gupta and Mrs. Jyoti Gupta as the members of the Nomination and Remuneration Committee pursuant to the changes occurred in the directorates of the Company.

Post this Board Meeting, the composition of the Nomination and Remuneration Committee stands as follows:

S. No.	Name of the Person	Position	Designation
1.	Krishan Kumar Jalan	Non- Executive Independent Director	Chairperson
2.	Sudesh Gupta	Non- Executive Independent Director	Member
3.	Jyoti Gupta	Non- Executive Independent Director	Member

- 13) Reconstitution of the Stakeholders Relationship Committee of the Company by appointment of Mr. Krishan Kumar Jalan as the Chairperson and Mr. Sudesh Gupta and Mrs. Jyoti Gupta as the members of the Stakeholders Relationship Committee pursuant to the changes occurred in the directorates of the Company.

Post this Board Meeting, the composition of the Stakeholders Relationship Committee stands as follows:

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S. No.	Name of the Person	Position	Designation
1.	Krishan Kumar Jalan	Non- Executive Independent Director	Chairperson
2.	Sudesh Gupta	Non- Executive Independent Director	Member
3.	Jyoti Gupta	Non- Executive Independent Director	Member

- 14) On the recommendation of Audit Committee, the Board considered and approved the Appointment of M/s Singhi Chugh and Kumar, Chartered Accountants (Firm Registration No. 013613N) as Statutory Auditors of the Company in order to fill the causal vacancy occurred due to the resignation of existing Statutory Auditors. The appointment of the Statutory Auditors is subject to the approval of Members at the ensuing General Meeting. The disclosure pursuant to SEBI Circular dated 13th July 2023 is marked as **Annexure-XII**.
- 15) On the recommendation of Audit Committee, the Board considered and approved the Appointment of M/s NSP & Associates, Practicing Company Secretary (Firm Registration No. I2012DE926000) as Secretarial Auditors of the Company for the Financial Year 2024-25. The disclosure pursuant to SEBI Circular dated 13th July 2023 is marked as **Annexure-XIII**.
- 16) On the recommendation of Audit Committee, the Board considered and approved the Appointment of M/s STM & Associates, Chartered Accountants (Firm Registration No. 026252N) as Internal Auditor of the Company for the FY 2024-25. The disclosure pursuant to SEBI Circular dated 13th July 2023 is marked as **Annexure-XIV**.
- 17) The Board has approved opening of additional bank Accounts on behalf of the Company with ICICI Bank Limited and Axis Bank Limited and authorized Mr. Avnish Jindal and Mr. Piyush Gupta to act as authorized signatories for opening the said account(s).
- 18) The Board has approved the proposal for change in name of the Company from “Omansh Enterprises Limited” to “Pipan Enterprises Limited” or “Pipan Oils Limited” or any other name as per the availability of name, subject to the approval by the Ministry of Corporate Affairs, shareholders, stock exchanges, SEBI, and any such other regulatory and statutory authority as may be applicable.
- 19) The Board has approved to avail borrowing facilities by the Company, from banks/financial/non-financial institutions or any other lenders, up to an aggregate amount not exceeding ₹300 crores (Rupees Three Hundred Crores only), subject to the approval by shareholders, in one or more tranches, whether secured or unsecured, for the business operations of the Company, on such terms and conditions as may be mutually agreed with the lenders.

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20) The Board has approved the proposal for incorporating a Wholly Owned Subsidiary of the Company in the United Arab Emirates (UAE), to be engaged in the business in line with the business objectives and expansion strategy of the Company under the proposed new management.

This is for your information and record.

Thanking You
Yours Faithfully,

For OMANSH ENTERPRISES LIMITED

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Muskan
Date: 2025.08.22
16:01:46 +05'30'

**Muskan
Company Secretary and Compliance Officer
Mem. No. A76303
Reg. Office: B-507, 5th Floor, Statesman House
Barakhamba Road, New Delhi- 110001**

Encl: a/a

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ANNEXURE-I

Details of Mr. Krishan Kumar Jalan (DIN: 01767702) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Board has appointed Mr. Krishan Kumar Jalan (DIN: 01767702) as an Additional Non-Executive Independent Director of the Company w.e.f. 22 nd August 2025.
ii.	Date of appointment	22 nd August 2025
iii.	Brief profile (in case of appointment)	Mr. Krishan Kumar Jalan has served as an Indian Administrative Service officer with a distinguished career spanning over thirty-five years. He has experience of running various PSUs and has worked in different areas of governance. For the last 6 years, he has worked as an independent director on the board of various companies such as UNO Minda limited, Titagarh Rail Systems Limited and PNC Infratech Limited.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Mr. Krishan Kumar Jalan (DIN: 01767702) is not related to any of the promoters, members of the promoters' group, and Directors of the Company.



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ANNEXURE-II

Details of Mr. Sudesh Gupta (DIN: 00197378) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Board has appointed Mr. Sudesh Gupta (DIN: 00197378) as an Additional Non-Executive Independent Director of the Company w.e.f. 22 nd August 2025.
ii.	Date of appointment	22 nd August 2025
iii.	Brief profile (in case of appointment)	Mr. Sudesh Gupta brings over 18 years of leadership experience across sectors such as real estate, manufacturing, and business development. He holds a strong track record in steering organizational growth and operational excellence.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Mr. Sudesh Gupta (DIN: 00197378) is not related to any of the promoters, members of the promoters' group, and Directors of the Company.

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ANNEXURE-III

Details of Mrs. Jyoti Gupta (DIN: 02280839) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Board has appointed Mrs. Jyoti Gupta (DIN: 02280839) as an Additional Non-Executive Independent Director of the Company w.e.f. 22 nd August 2025.
ii.	Date of appointment	22 nd August 2025
iii.	Brief profile (in case of appointment)	Mrs. Jyoti Gupta currently serves as the director-principal, KR Mangalam World School, Greater Kailash II (Delhi). She is a veteran educator whose journey spans over three decades—from classroom teaching to influential leadership roles across reputable institutions.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Mrs. Jyoti Gupta (DIN: 02280839) is not related to any of the promoters, members of the promoters' group, and Directors of the Company.



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ANNEXURE-IV

Details of Mr. Parvesh Gupta (DIN: 00506032) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Board has appointed Mr. Parvesh Gupta (DIN: 00506032) as an Additional Non-Executive Independent Director of the Company w.e.f. 22 nd August 2025.
ii.	Date of appointment	22 nd August 2025
iii.	Brief profile (in case of appointment)	Mr. Parvesh Gupta is a Chartered Accountant who has parlayed his financial and compliance expertise into corporate leadership. His dual competence in CA practice and directorship roles suggests that he is well-equipped to oversee governance, regulatory adherence, financial oversight, and strategic decision-making.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Mr. Parvesh Gupta (DIN: 00506032) is not related to any of the promoters, members of the promoters' group, and Directors of the Company.



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ANNEXURE-V

Details of Mr. Avnish Jindal (DIN: 02293188) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 22 nd August 2025
iii.	Brief profile (in case of appointment)	Mr. Avnish Jindal holds Masters in Marketing from School of Management, University of Bath, UK in 2010 and has over a decade of experience in Food Grains, Textile and Oil & Gas Industries. He is extremely passionate about developing new business avenues and taking them to respectable position.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Mr. Avnish Jindal (DIN: 2293188) is not related to any of the Promoters, Members of the Promoter Group. However, he is related to the proposed Directors, appointed in the Board Meeting held on 22 nd August 2025, of the Company.



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ANNEXURE-VI

Details of Mr. Avnish Jindal (DIN: 02293188) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Whole-Time Director
ii.	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: 22 nd August 2025
iii.	Brief profile (in case of appointment)	Mr. Avnish Jindal holds Masters in Marketing from School of Management, University of Bath, UK in 2010 and has over a decade of experience in Food Grains, Textile and Oil & Gas Industries. He is extremely passionate about developing new business avenues and taking them to respectable position.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Mr. Avnish Jindal (DIN: 2293188) is not related to any of the Promoters, Members of the Promoter Group. However, he is related to the proposed Directors, appointed in the Board Meeting held on 22 nd August 2025, of the Company.



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ANNEXURE-VII

Details of Mr. Piyush Gupta (DIN: 02174867) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 22 nd August 2025
iii.	Brief profile (in case of appointment)	Mr. Piyush Gupta holds a Bachelors in Commerce from Delhi University in 2009. He brings over 15 years of extensive experience across diversified industries, including Iron and steel, Stainless steel, alloy steel, oil and gas.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Mr. Piyush Gupta (DIN: 02174867) is not related to any of the Promoters, Members of the Promoter Group. However, he is related to the proposed Directors, appointed in the Board Meeting held on 22 nd August 2025, of the Company.



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ANNEXURE-VIII

Details of Mr. Nilesh Jindal (DIN: 07593843) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 22 nd August 2025
iii.	Brief profile (in case of appointment)	Mr. Nilesh Jindal holds a BSc degree in Business Management from the University of Bradford, United Kingdom. He holds a diversified experience in various industries including real estate, textile manufacturing, and bio pesticide manufacturing.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Mr. Nilesh Jindal (DIN: 07593843) is not related to any of the Promoters, Members of the Promoter Group. However, he is related to the proposed Directors, appointed in the Board Meeting held on 22 nd August 2025, of the Company.



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ANNEXURE-IX

Details of Mr. Purshottam Gupta (DIN: 00397918) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 22 nd August 2025
iii.	Brief profile (in case of appointment)	Mr. Purshottam Gupta brings 42 years of extensive experience across diverse industries, including steel, oil, and gas. Over the years, he has honed his expertise in driving business growth, implementing strategic initiatives, and leading successful projects within these sectors.
iv.	Disclosure of relationships between directors (in case appointment of a director)	Mr. Purshottam Gupta (DIN: 00397918) is not related to any of the Promoters, Members of the Promoter Group. However, he is related to the proposed Directors, appointed in the Board Meeting held on 22 nd August 2025, of the Company.



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ANNEXURE-X

Details of M/s MKRJ & Co., Chartered Accountants (Firm Registration No.: 030311N) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Reason for change viz. appointment, cessation , resignation, removal, death or otherwise	Resignation as Statutory Auditors of the Company due to change in management of the Company
ii.	Date of appointment /cessation (as applicable) and terms of appointment	22 nd August 2025
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable





MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T-1, 3rd Floor, Pankaj Arcade, Plot No. 16, Sector-5, Dwarka,
New Delhi -110075

Mobile: +91 9818478173

Email: Mukesh.jain@mkraj.in ; Fcafc19@gmail.com

Date: 22.08.2025

To

The Board of Directors

Omansh Enterprises Limited

B-507, 5th Floor, Statesman House,

Barakhamba Road, New Delhi-110001

Sub: Resignation as Statutory Auditors of the Company

Dear Sir,

We refer to our appointment as the Statutory Auditors of Omansh Enterprises Limited (the 'Company').
We wish to inform you that due to change in management of the Company, we hereby tender our resignation as statutory auditors of the Company with immediate effect.

We confirm that there are no other circumstances or matters connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

We thank the Company for the cooperation extended during our tenure as statutory auditor.
Please accept our resignation with immediate effect.

Yours faithfully,

For MKRJ & Co

(Chartered Accountants)

Mukesh Kumar Jain

Partner

Membership No.: 073972

FRN: 030311N

Place: New Delhi

Accepted on behalf of the
company

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ANNEXURE-XII

Details of M/s Singhi Chugh & Associates, Chartered Accountants (Firm Registration No.: 013613N) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Name of the Auditor	Name: Singhi Chugh & Kumar, Chartered Accountants Title: Statutory Auditor FRN: 013613N
ii.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company
iii.	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: 22 nd August 2025 Terms of Appointment: To fill the vacancy created due to the resignation of existing Statutory Auditors.
iv.	Brief profile (in case of appointment)	Singhi Chugh & Kumar is a firm of practicing Chartered Accountants based in Delhi, Gurgaon, Assam, Mumbai and Singapore. They have more than 30 years of working experience in the field of statutory audits. They have garnered a huge customer base, both domestic and foreign, serving a few of the most renowned organizations and corporations.
v.	Disclosure of relationships between directors (in case appointment of a director)	NA



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ANNEXURE-XIII

Details of M/s NSP & Associates, Practicing Company Secretary (Firm Registration No. I2012DE926000) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Name of the Auditor	Name: NSP & Associates Title: Secretarial Auditor FRN: I2012DE926000
ii.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
iii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 22 nd August 2025 Terms of Appointment: For the Financial Year 2024-25
iv.	Brief profile (in case of appointment)	NSP & Associates is a firm of practicing company secretaries registered with Institute of Company Secretaries of India. The firm is peer reviewed as required under the provisions of the Companies Act and SEBI Regulations. The firm is providing the practicing company secretary services for more than 10 years.
v.	Disclosure of relationships between directors (in case appointment of a director)	NA



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ANNEXURE-XIV

Details of M/s STM & Associates, Chartered Accountants (Firm Registration No. 026252N) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Event	Information of Such Events
i.	Name of the Auditor	Name: STM & Associates Title: Internal Auditor FRN: 026252N
ii.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company
iii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 22 nd August 2025 Terms of Appointment: For the Financial Year 2025-26
iv.	Brief profile (in case of appointment)	STM & Associates is a professionally managed Chartered Accountancy firm established with the objective of providing comprehensive financial, audit, taxation, and advisory services to individuals, businesses, and organizations. The firm is led by experienced Chartered Accountants and a dedicated team of professionals committed to upholding the highest standards of integrity, quality, and client service with over 38 years of experience.
v.	Disclosure of relationships between directors (in case appointment of a director)	NA

