

OSEASPRE CONSULTANTS LIMITED

Date: 10th June, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sir / Madam,

SUB: CHANGE IN KEY MANAGERIAL PERSONNEL.

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ankush M. Shah has given a notice of resignation from the post of a Manager of the Company due to personal reasons with effect from the close of business hours today, i.e. 10th June, 2025. The Notice of resignation received from Mr. Ankush M. Shah is enclosed herewith.

In terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the 'Annexure – I'.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited

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SUNIL
PARDESHI

Digitally signed by
GANESH SUNIL
PARDESHI
Date: 2025.06.10
17:44:51 +05'30'

Ganesh S. Pardeshi

Company Secretary and Compliance Officer

Enclosed: As above.

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6662 0000 E-Mail: oseaspre@gmail.com
CIN: L74140MH1982PLC027652

OSEASPRE CONSULTANTS LIMITED

Annexure I

Sr. No.	Particulars Required	Disclosures
1.	Reason for change	Resignation
2.	Date of cessation (as applicable)	10 th June, 2025
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6662 0000 E-Mail: oseaspre@gmail.com
CIN: L74140MH1982PLC027652

Date: 10th June, 2025

To,
The Board of Directors
Oseaspre Consultants Limited
Neville House, J. N. Heredia Marg,
Ballard Estate, Mumbai - 400 001

Subject: Resignation as a Manager of the Oseaspre Consultants Limited ("Company")

Dear Sir(s) / Madam,

I hereby tender my resignation as a Manager of the Company due to personal reasons with effect from the close of business hours today, i.e. 10th June, 2025. Kindly accept this letter as my resignation and relieve me from the duties.

I hereby express my sincere gratitude towards the Board members for their co-operation and valuable support given to me during my tenure.

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Thanking you,

Yours faithfully,



Ankush M. Shah