



OASIS SECURITIES LTD.

Regd. Off.: A-112 1st Floor, Lodha Supermus 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: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

March 23, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

Scrip Code: 512489

Sub.: Intimation Regarding Resignation of Chief Financial Officer ("CFO") and Continuation as Executive Director

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we hereby inform you that Mr. Devi Dutt Agarwal (DIN: 10631960), Whole-Time Director, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the position of Chief Financial Officer of the Company, with effect from the close of business hours on March 23, 2026.

It is further informed that Mr. Devi Dutt Agarwal shall continue to serve the Company in his capacity as Executive Director.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure I**. A copy of the resignation letter received from Mr. Devi Dutt Agarwal is enclosed as **Annexure II**.

Kindly take the above information on record.

For OASIS SECURITIES LTD

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

Encl: as above



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ANNEXURE-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Devi Dutt Agarwal from the position of Chief Financial Officer (CFO) due to personal reasons, requiring him to reduce his professional commitments.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resignation With effect from closure of business hours on March 23, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure II

To
The Board of Directors
Oasis Securities Limited
A-112, 1st Floor, Lodha Supremus,
MIDC, Andheri East, Chakala MIDC,
Mumbai-400093 Maharashtra

Subject -Resignation from the post of Chief Financial Officer (CFO)

Dear Sir/Madam,

I, Devi Dutt Agarwal, hereby tender my resignation from the position of Chief Financial Officer (CFO) of **M/s Oasis Securities Limited** with effect from the close of business hours on 23-03-2026, due to personal reasons, which necessitate a reduction in my professional commitments.

I confirm that there are no material reasons for my resignation other than those stated above.

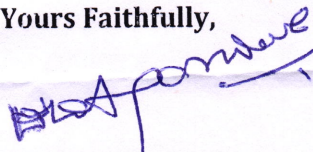
I would like to express my sincere gratitude to the Board and the Management for their continued support and cooperation during my tenure. It has been privilege to serve on the Board and contribute to the growth and governance of the company.

I kindly request the Board to accept my resignation and take necessary steps to file the requisite e-forms with the **Stock Exchange(s)** and **Registrar of Companies**, as applicable to give effect to the same.

Thank you once again for the opportunity and trust reposed in me.

Thanking You,

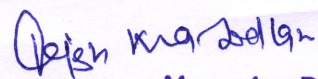
Yours Faithfully,



Devi Dutt Agarwal
DIN: 10631960
CFO And Whole-Time Director

Received & Accepted on
23-03-2026

For OASIS SECURITIES LIMITED



Managing Director