



March 26, 2025

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Bandra Kurla Complex,  
Mumbai-400051

Symbol: OSELDEVICE

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on Wednesday, 26<sup>th</sup> March 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors in their Board meeting held on today, i.e. Wednesday, 26<sup>th</sup> March, 2025 inter-alia, considered and approved: :

1. Resignation of Mr. Sandeep Kumar, Company Secretary & Compliance Officer of the company from the post of Company Secretary & Compliance Officer, with effect from 26<sup>th</sup> March, 2025 on account of personal reasons. The Resignation Letter is enclosed as **Annexure II**.
2. Appointment of Ms. Diksha (Membership No. A72889) as Company Secretary & Compliance Officer of the Company w.e.f. Wednesday, 26<sup>th</sup> March, 2025.

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed **Annexure I**.

The meeting commenced at 3.30 p.m. and concluded at 4.15 p.m.

Kindly take the above information on records and disseminate.

Thanking You  
Yours Faithfully  
For Osel Devices Limited

Rajendra Ravi Shanker Mishra  
Managing Director  
DIN: 01628136

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## OSEL DEVICES LIMITED

Registered Office: 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India - 110001

Head Office: Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.

Email: [info@oseldevices.com](mailto:info@oseldevices.com) | CIN: L72200DL2006PLC152027 | Contact No: 011-66667621, 0120-6351600

## Annexure I

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of Key Managerial Personnel: Mr. Sandeep Kumar

Sr. No.	Particular	Details
1	Name	Mr. Sandeep Kumar
2	Reason for Change viz., <del>appointment, resignation, removal,</del> <del>death or otherwise</del>	Resignation of Mr. Sandeep Kumar as Company Secretary & Compliance Officer of the Company due to Personal Reason.
3	Date of cessation	26 <sup>th</sup> March, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Name of Key Managerial Personnel: Ms. Diksha

Sr. No.	Particular	Details
1	Name	Ms. Diksha
2	Reason for Change viz., <del>appointment, resignation, removal,</del> <del>death or otherwise</del>	Appointment as Company Secretary & Compliance Officer of the Company with effect from 26 <sup>th</sup> March, 2025
3	Date of appointment and Term of appointment	Date of appointment- 26 <sup>th</sup> March, 2025  Term of appointment- Appointment as Company Secretary & Compliance Officer of the Company
4	Brief profile (in case of appointment)	She is an Associate Member of The Institute of Company Secretaries of India having an experience of Listing Compliances and is well versed with Knowledge of Corporate Law, Corporate Governance & SEBI Laws and Regulations.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Osel Devices Limited

Rajendra Ravi Shanker Mishra  
Managing Director

DIN: 01628136

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Email: info@oseldevices.com | CIN: L72200DL2006PLC152027 | Contact No: 011-66667621, 0120-6351600

Date: 26.03.2025

Annexure II

To  
Mr. Rajendra Ravi Shanker Mishra  
Managing Director  
Osel Devices Limited  
712, Naurang House, K.G. Marg, Connaught Place,  
Central Delhi, New Delhi, India-110001

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

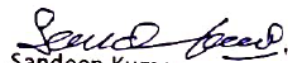
Dear Sir,


Due to some of my personal reason & other commitments, I am unable to render services to the Company as a Company Secretary. I am resigning from the post of Company Secretary and Compliance Officer of the Company. My Last day of working will be 26<sup>th</sup> March, 2025.

I am thankful to the Board Members and employees for their help, assistance and best wishes.

Hope the Company rise to greater heights.

Thanks,  
Yours Faithfully,

  
Sandeep Kumar  
M. No. 34263

Accepted  
with immediate effect  
  
26/03/2025