



**May 21, 2025**

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

**Scrip: OSELDEVICE**

**Dear Sir / Madam,**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)**

Pursuant to Regulation 30 of SEBI (Listing Regulations & Disclosure Requirements Regulations, 2015) as amended, this is to inform you that the Board of Directors of the Company at their meeting held today has approved the setting-up a wholly owned subsidiary.

The meeting of the Board of Directors commenced at 16:15 p.m. and concluded at 16:45 p.m.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed at **Annexure-A**.

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.

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

Sl. No.	Particulars	Details of Information
a.	Name of the target entity, details in brief such as size, turnover etc.	OSEL Industrial Park Private Limited or any other name as may be approved by the authorities.  Size, turnover etc. NIL (yet to commence operations)
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at “arms length”.	The proposed entity being a wholly owned subsidiary will be a related party, post incorporation.  Save and except as mentioned above, the Promoter / promoter group / group companies are not interested in the transaction.
c.	Industry to which the entity being acquired belongs.	Industrial Park
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To setup Industrial Park for Manufacturing, Warehousing and Logistics.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	There is no acquisition involved. The entity will be incorporated subject to the receipt of necessary governmental and regulatory approvals, as applicable.
f.	Indicative time period for completion of the acquisition.	
g.	consideration - whether cash consideration or share swap or any other form and details of the same;	It is a formation of subsidiary, where investment will be done in phases.
h.	Cost of acquisition or the price at which the shares are acquired.	As explained in point no. g above.
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	The proposed entity will be a wholly owned subsidiary.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not applicable as the wholly owned subsidiary is proposed to be incorporated.

**For OSEL DEVICES LIMITED**

**RAJENDRA RAVI SHANKER MISHRA**  
**Managing Director**  
**DIN: 01628136**

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