



October 16, 2024

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

**Scrip: OSELDEVICE**

Dear Sir / Madam,

**Sub: Non applicability of Disclosure on Related Party Transactions for half year ended September 30, 2024**

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V, the said provision are not applicable to the Company as the Equity Shares of the Company are listed on NSE EMERGE.

Thus, the Company is exempted from the submission of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 | **CIN:** U72200DL2006PLC152027 | **Contact No:** 011-66667621, 0120-6351600