



February 11, 2025

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

**Scrip: OSELDEVICE**

Dear Sir / Madam,

**Sub: Intimation regarding appointment of Internal and Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that based on the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. February 11, 2025, inter-alia, considered and approved:

1. Appointment of M/s. Anoop R Chandra & Co, Chartered Accountants (FRN No. 022192N) as an Internal Auditor of the Company for the Financial Year 2024-25.
2. Appointment of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully  
**For Osel Devices Limited**

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**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:** L72200DL2006PLC152027 | **Contact No:** 011-66667621, 0120-6351600

**Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:**

Sl No	Particulars	Internal Auditor	Secretarial Auditor
1	Name	M/s. Anoop R Chandra & Co, Chartered Accountants FRN No. 022192N	M/s. M Shahnawaz & Associates Practising Company Secretaries M No. 21427; CoP 15076
2	Reason for Change viz., appointment, <del>resignation, removal,</del> <del>death or otherwise</del>	Appointment as an Internal Auditor of the Company.	Appointment as Secretarial Auditor of the Company.
3	Date of Appointment/ <del>cessation</del> (as applicable) & terms of appointment	February 11, 2025	February 11, 2025
4	Brief profile (in case of appointment)	M/s. Anoop R Chandra & Co is a Chartered Accountancy firm established since 2008, providing varied consultancy in the field of internal audits, Financial accounting, IFRS reporting, Regulatory compliance and reporting, etc.  The firm has three partners CA Anoop Kumar and CA Sachin Jain and CA. Sadruddoza Khan such other qualified and non-qualified assistants.	M/s. M Shahnawaz & Associates is a firm of Practicing Company Secretaries, established in 2015, providing consultancy services in the field of Corporate Law Compliance mainly SEBI Regulations, FEMA, Companies Act and NBFC for more than 9 years. The Firm is led by CS Md Shahnawaz having more than 17 years of experience in Corporate Law Compliances

**For Osel Devices Limited**

**Rajendra Ravi Shanker Mishra**  
**Managing Director**  
**DIN: 01628136**

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