



# OASIS SECURITIES LTD.

Regd. Off.: A-112 1<sup>st</sup> 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](mailto:admin@oasiscaps.com)  
CIN: L51900MH1986PLC041499 • Website: [www.oasiscaps.com](http://www.oasiscaps.com)

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April 10, 2026

**The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**BSE Scrip Code: 512489**

**Sub:** Outcome of Board Meeting held on Friday, 10th April, 2026.

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Friday, 10<sup>th</sup> April, 2026 commenced at 12:00 P.M. and concluded at 12:26 pm, inter-alia has considered and approved:

1. Raising of funds of up to Rs.30.00 crores (Rupees Thirty Crores Only) through issuance of equity shares on rights basis to eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable law, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, along with the relevant circulars issued by the SEBI subject to such regulatory and statutory approvals as may be required.

For the purposes of giving effect to the rights issue, the detailed terms in relation to the rights issue, including but not limited to the issue price, rights entitlement ratio, record date, timing and terms of payment will be determined and disclosed to the exchange in due course by the duly constituted committee of the Board of Directors authorised in this regard.

The Board has constituted a Right Issue Committee and delegated the authority inter-alia to approve all further matters relating to the above-mentioned Rights Issue and to exercise such powers as may be necessary in this regard.



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The details, as required to be disclosed under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated as on January 30, 2026, are set out in Annexure I.

The copy of the same is also being made available on the website of the Company <https://www.oasiscaps.com/>

2. Appointment of Mr. Surendra Kumar Joshi as Chief Financial Officer (CFO) of the Company effective from April 10, 2026 on account of cessation of Mr. Devi Dutt Agarwal from the post of CFO dated March 23, 2026.

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 II

You are requested to take note of the same.

Thanking you,

**For Oasis Securities Limited**

**Kirti Mool Chand Jain**

**M. No: ACS 34031**

**Company Secretary and Compliance Officer**

Encl: Annexure I and Annexure II



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## Annexure - I

Sr. No.	Particulars	Details**
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares
2.	Type of Issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Rights issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of such number of securities at such a price as may be decided by the Board or the Committee thereof, for an aggregate amount not exceeding Rs.30.00 Crores (Rupees Thirty Crores only) on Right issue basis, to the eligible equity shareholders.
4.	Face value per equity share	Re. 1.00/-

\* *Equity Shares offered through the Rights Issue represent the maximum number of shares that may be issued.*

\*\* *Details pertaining to the Issue structure including issue price, number of equity shares offered, and Rights entitlement ratio shall be disclosed in Final Letter of Offer.*

The detailed terms and conditions of the Rights Issue, including the procedure for application, shall be specified in the Letter of Offer, which will be issued through electronic mode to the eligible equity shareholders holding Equity Shares of the Company as on the record date in due course.



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## ANNEXURE-II

**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/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal,</del> death or otherwise;	Appointment of Mr. Surendra Kumar Joshi as Chief Financial Officer (CFO) of the Company effective from April 10, 2026 on account of cessation of Mr. Devi Dutt Agarwal from the post of CFO dated March 23, 2026.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Effective from April 10, 2026, Appointment in compliance with the provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
3.	Brief profile (in case of appointment);	<p>Surendra Kumar Joshi is a qualified Chartered Accountant and a Rank Holder in M.Com, possessing strong expertise in financial management, taxation, and auditing. An exceptional academic achiever, he secured First Rank in M.Com. and earned multiple exemptions across the CA examinations, demonstrating a robust conceptual foundation.</p> <p>He brings extensive experience in financial reporting, budgeting, GST and TDS compliance, and liaising with auditors and regulatory authorities. His professional capabilities include managing statutory and internal audits, preparation and finalization of financial statements, capital gains computation, and providing tax advisory services to both individual and corporate clients.</p> <p>With strong analytical skills, leadership qualities, and keen attention to detail, he is</p>



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		adept at strengthening internal controls, ensuring regulatory compliance, and contributing effectively to strategic financial planning and decision-making at the organizational level.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Surendra Kumar Joshi is not related to any Director of the Company

Thanking you,

**For Oasis Securities Limited**

**Kirti Mool Chand Jain**

**M. No: ACS 34031**

**Company Secretary and Compliance Officer**