

OSEASPRE CONSULTANTS LIMITED

Date: 18th January, 2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our previous disclosures dated 21st December, 2023 and 26th December, 2023, this is to inform you that the Shareholders of the Company in its Extra-Ordinary General Meeting dated 18th January, 2024, inter-alia have approved the following resolution:

1. Alteration of Object Clause in the Memorandum of Association (MOA) of the Company.

Further, the brief details of Alteration in MOA as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith marked as **Annexure - I**.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited

Ganesh Pardeshi
Company Secretary & Compliance Officer

CC:

National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai- 400 023

M/s KFin Technologies Ltd.
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6743 8084 E-Mail: oseaspre@gmail.com
CIN: L74140MH1982PLC027652

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Annexure I

Summary of Alteration in the Memorandum of Association of the Company;

Sr.No.	Change
1.	<p>The existing Main Objects under Clause III (A) under the head "MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION" be altered by inserting the following sub clause 3 after sub clause 2 of clause III A as under –</p> <p>To provide services in the areas of-</p> <ol style="list-style-type: none">1. Accountancy and secretarial;2. Financial and strategic management;3. Legal and taxation;4. Economic matters;5. Management development and human resources;6. Corporate affairs;7. Corporate communications;8. Information technology;

For Oseaspre Consultants Limited

Ganesh Pardeshi
Company Secretary & Compliance Officer

Registered Address:

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