

OSEASPRE CONSULTANTS LIMITED

Date: 17th June, 2025

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

Scrip Code: 509782

Dear Sir / Madam,

SUB: RESIGNATION OF DIRECTOR.

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sharma Raja (DIN: 03149272) vide his letter dated 17th June, 2025 has tendered his resignation as Director of the Company, effective from closure of business hours of 17th June, 2025, due to personal reasons. Consequently, he shall also cease to be a Member of the Audit Committee of the Company.

In terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the "Annexure – I".

The letter of resignation received from Mr. Sharma Raja is enclosed herewith as "Annexure – II"

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited

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SUNIL
PARDESHI
Date: 2025.06.17
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Digitally signed by
GANESH SUNIL
PARDESHI
Date: 2025.06.17
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Ganesh S. Pardeshi
Company Secretary and Compliance Officer
Membership No.: ACS: 29080

Enclosed: As above.

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6662 0000 E-Mail: oseaspre@gmail.com
CIN: L74140MH1982PLC027652

OSEASPRE CONSULTANTS LIMITED

Annexure I

Sr. No.	Particulars Required	Disclosures
1.	Reason for change	Mr. Sharma Raja (DIN: 03149272) has submitted his resignation as a Director of the Company with effect from closure of business hours of 17 th June, 2025, due to personal reasons.
2.	Date of cessation (as applicable)	Close of business hours of 17 th June, 2025.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001

Telephone No: + 91 22 6662 0000 E-Mail: oseaspre@gmail.com

CIN: L74140MH1982PLC027652

Annexure II

Date: 17th June, 2025

To,
The Board of Directors
Oseaspre Consultants Limited
Neville House,
J. N. Heredia Marg,
Ballard Estate, Mumbai 400 001

**Subject: Resignation as Director from Board of Oseaspre Consultants Ltd
("Company")**

Dear Sir(s) / Madam,

I hereby tender my resignation as a Director of the Company due to personal reasons with effect from the close of business hours of 17th June, 2025.

I hereby express my sincere gratitude towards the Board members for their co-operation and valuable support given to me during my tenure

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Kind Regards,


Sharma Raja
DIN: 03149272

Received on 17/06/2025

For OSEASPRE CONSULTANTS LTD.


Authorized Signatory