

OSEASPRE CONSULTANTS LIMITED

Registered Address:

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

Telephone No: 91 2261 8071

Fax: 02267495200

CIN: L74140MH1982PLC027652

Email id: oseaspre@gmail.com

Admin Office:

C-1, Wadia International Center,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.oseaspre.com

April 10, 2019

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Ref.: Scrip Code: OSEASPR

Sub.: Disclosure relating to Appointment of Key Managerial Personnel (KMP) – Manager

Please be informed that pursuant to Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, Mr. Ankush Shah, Chartered Accountant (Membership No.129834) has been appointed as the Manager of the Company for a period of five (5) years with effect from 10th April, 2019. He is not related to any Director of the Company.

Kindly take the above on your record.

Thanking You,

FOR OSEASPRE CONSULTANTS LIMITED



J. C. Bham

Director

DIN: 02806038

Address: C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400025