

**OSCAR GLOBAL LIMITED**

C-78, Sector-08, Noida- 201 301, INDIA  
Mob : 9810337978, 9818103500  
E-mail : oscar@oscar-global.com  
CIN No : L51909DL1990PLC041701

Website : www.oscar-global.com

**12<sup>th</sup> August, 2021**

BSE Limited,  
Corporate Relationship Deptt.,  
PJ Towers, 25th Floor, Dalal Street,  
Mumbai – 400 001

Scrip Code No: 530173

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The Board of the Company at it's meeting held on 12<sup>th</sup> August, 2021 inter alia has considered and transacted the following businesses:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results (UFR) for the quarter ended on 30 June, 2021 and has been approved.
2. The Limited Review Report (LRR) on the above said UFR, issued by the Statutory Auditors was noted. It was also noted that the said report does not have any qualification/modified opinion. The above said UFR and LRR are enclosed as Annexure-A&B.
3. Ms. Arpita Verma (DIN No. 01360010) resigned as a Whole Time Director and Director of the Company with immediate effect i.e. 12<sup>th</sup> August, 2021.
4. Ms. Nishu (DIN No. 09276974) has been appointed as an additional director and as Independent Director w.e.f. 12<sup>th</sup> August, 2021. The details of appointment as required pursuant to SEBI circular dated 9<sup>th</sup> September, 2015 is attached as Annexure-C.
5. Ms. Monam Kapoor (DIN No. 09278005) has been appointed as an additional director and as non-executive and non-independent director w.e.f 12<sup>th</sup> August, 2021. The details of appointment as required pursuant to SEBI circular dated 9<sup>th</sup> September, 2015 is attached as Annexure-D.
6. Resignation of Statutory Auditors: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s. Dubey & Co., Chartered Accountants (FRN:07515N), vide its letter dated 12th August, 2021 have resigned as Statutory Auditors of the Company with immediate effect for the reasons stated in their communication. A copy of the

Registered office : 1/22, Second Floor, Asaf Ali Road, New Delhi - 110002



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said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 received from the Auditors, is attached as Annexure-E herewith.

The Board meeting commenced at 4.00 P.M. and concluded at 6.00 P.M.

This may be treated as the price sensitive information as per SEBI PIT Regulations.

Please take the same on record.

Thanking You,  
Yours Faithfully,  
For OSCAR GLOBAL LIMITED

**Nitasha Sinha**

**(Company Secretary & Compliance Officer)**  
**Membership No. 27439**