

# **OMANSH ENTERPRISES LIMITED**

CIN: L01100DL1974PLC241646

Reg. Office: 490, WeWork, Eldeco Centre, Block A, Shivalik Colony, Malviya Nagar  
(South Delhi), New Delhi, India 110017

Email Id: [omanshwork@gmail.com](mailto:omanshwork@gmail.com) Contact No. +91-9990060386

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Date: 11<sup>th</sup> December 2025

To  
The Listing Department  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra — 400001

**SUB: OUTCOME OF BOARD MEETING HELD TODAY i.e., 11<sup>th</sup> DECEMBER, 2025**

**REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)**

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today through Video Conferencing, i.e. Thursday, 11<sup>th</sup> December, 2025 at 07:00 p.m. and concluded at 07:28 p.m. has inter alia considered and approved the following:

- 1) The Board considered and approved Change of name of Company from “Omansh Enterprises Limited” to “Pipan Oils Limited” or any other name as may be approved by the Registrar of Companies, Ministry of Corporate Affairs and subject to other necessary approvals.

The details required under Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is given in the enclosed **Annexure I.**

- 2) The Board considered and approved alteration of Object Clause of Memorandum of Association of the Company and adoption of a new set of Memorandum of Association subject to necessary approvals.

The details required under Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is given in the enclosed **Annexure II.**

- 3) The Board considered and approved the adoption of new set of Articles of Association of the Company as per Companies Act, 2013 subject to necessary approvals.

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The details required under Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is given in the enclosed **Annexure III**.

- 4) The Board considered and approved the appointment of Mr. Ajay Kumar Ray as the Chief Financial Officer (CFO) of the Company with immediate effect.

The details required under Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is given in the enclosed **Annexure IV**.

- 5) The Board considered and approved the draft notice of Extra-Ordinary General Meeting of the Company to be held on Monday, 12<sup>th</sup> January, 2026, to obtain members' approval with respect to the agendas mentioned herewith. A copy of the Notice shall be sent in due course.
- 6) The Board considered and approved the appointment of Scrutinizer for the purpose of Extra-Ordinary General Meeting of the Company. Mr. Naveen Shree Pandey (M. No. F9028; COP: 10937) has been appointed as the Scrutinizer for the purpose of remote e-voting/ voting at the time of Extra- Ordinary General Meeting of the Company.
- 7) The Board considered and approved the appointment of Central Depository Services Limited (CDSL) as the e-voting agency for conducting the proposed e-voting process.

This is for your information and record.

Thanking You  
Yours Faithfully,

**For OMANSH ENTERPRISES LIMITED**

**Muskan**  
Digitally signed by  
Muskan  
Date: 2025.12.11  
19:29:46 +05'30'

**Muskan**  
**Company Secretary and Compliance Officer**  
**Mem. No. A76303**  
**Reg. Office: 491, WeWork, Eldeco Centre, Block A**  
**Shivalik Colony, Malviya Nagar, New Delhi 110017**

**Encl: a/a**

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## **ANNEXURE-I**

### **DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY**

**Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:**

The Board of Directors of the Company has duly considered and approved the proposed change of the Company's name from “Omansh Enterprises Limited” to “Pipan Oils Limited” contingent upon the approval of the Registrar of Companies (RoC), Ministry of Corporate Affairs and other relevant authority(ies), if any. This change is also subject to the approval of the members in a General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the name as approved by respective authorities. You are requested to take the above cited information on your record.

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## **ANNEXURE-II**

### **DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY**

**Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:**

The Board of Directors of the Company has duly considered and approved the alteration of Object Clause of the Memorandum of Association in order to align the Company's future strategic plans and business operations.

Further, the alteration of object will be subject to approval of the Members of the Company in General Meeting. You are requested to take the above cited information on your record.

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## **ANNEXURE-III**

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**Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:**

The Board of Directors of the Company has duly considered and approved to bring the Articles of Association fully in line with the provisions of the Companies Act, 2013, applicable rules, secretarial standards, SEBI (LODR) Regulations and to adopt modern governance practices of the Company and substitute the existing AOA (originally adopted under the provisions of Companies Act, 1956) with a new set of AOA pursuant to the provisions of Companies Act, 2013, subject to the approval of members in the General Meeting. You are requested to take the above cited information on your record.

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## ANNEXURE-IV

**Disclosure for change (Appointment) in Chief Financial Officer as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024**

S. No.	Particulars	Details
i.	Name	Ajay Kumar Ray Title: Chief Financial Officer
ii.	Reason for change viz, appointment, <del>re-appointment, resignation, removal or death or otherwise</del>	Appointment as Chief Financial Officer
iii.	Date of Appointment / <del>Reappointment/Cessation</del> (as applicable) and terms of <del>appointment/re-appointment</del>	11 <sup>th</sup> December 2025
iv.	Brief Profile	Mr. Ajay Kumar Ray holds an MBA degree with more than 29 years of experience in petroleum operations, financial management, and corporate strategy. His expertise includes financial planning, risk management, and driving business growth. He has played a key role in strengthening financial processes and supporting strategic decision-making across various leadership roles.
v.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.