



February 24, 2026

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051

**Symbol: OSELDEVICE**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on 24<sup>th</sup> February, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (LODR), Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on the recommendation of Nomination and Remuneration committee has, at its Meeting held on Tuesday, 24<sup>th</sup> February 2026, inter alia, considered and approved the Appointment of **Mrs. Dhvani Fatehpuria** as an **Additional Non-executive Independent Director** of the Company, subject to approval of the Members of the Company, she will be appointed as an Independent Director for a period of 5 years with effect from February 24, 2026.

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as **Annexure A**.

The above information is also available on the website of the Company [www.oseldevices.com](http://www.oseldevices.com)

Please take note that the Meeting commenced at 05:20 PM and concluded at 05:50 PM.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For OSEL DEVICES LIMITED**

**Mukesh Kumar Sinha**  
**Whole-time Director**  
**DIN No.: 05330700**

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## OSEL DEVICES LIMITED

**Registered Office:** 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India - 110001

**Head Office:** Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.

**Web:** [www.oseldevices.com](http://www.oseldevices.com) | **Email:** [info@oseldevices.com](mailto:info@oseldevices.com) | **CIN:** L72200DL2006PLC152027 | **Contact No:** 011-66667621, 0120-6351600

## ANNEXURE-A

The details as required under SEBI Master Circular dated January 30, 2026, bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, are given as under: -

Sr. No.	Particulars	Details
1	Name	Mrs. Dhvani Fatehpuria
2	Reason for Change viz. appointment	Appointment of Mrs. Dhvani Fatehpuria as an Additional Non-executive Independent Director of the Company
3	Date of appointment	24th February 2026
4	Brief Profile (in case of appointment)	<p>Mrs. Dhvani Fatehpuria appointed as an Additional Non-executive Independent Director of the Company with effect from 24th February 2026.</p> <p>Mrs. Dhvani Fatehpuria has over <b>17 years of post-qualification experience</b> in the field of Secretarial and Legal matter of various companies. Exposure in Handling Rights issues, Conducting AGMs, EGMs, Board Meeting, Secretarial Audits. Well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, Company Law and related acts.</p> <p>She has worked for <b>various listed and unlisted companies</b> and always prepared to take up any challenges that may come across from different industries</p>
5	Disclosure of relationships between the Directors (in case of appointment)	Mrs. Dhvani Fatehpuria is not related to any Director or Key Managerial Personnel (KMP) of the Company.
6	Information required pursuant to the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	Mrs. Dhvani Fatehpuria is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

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