



February 25, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Section 178 of the Companies Act, 2013 read with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee of the Company has been reconstituted with effect from February 25, 2026.

The reconstituted Nomination and Remuneration Committee shall comprise the following members:

Name of the Committee	Composition after reconstitution	Category
Nomination and Remuneration Committee	Mr. Sreerama Murthy Garuda (Chairman)	Non-executive Independent Director
	Mrs. Hitu Gambhir Mahajan (Member)	Non-executive Independent Director
	Mrs. Dhvani Fatehpuria (Member)	Additional Non-executive Independent Director

The above information is also available on the website of the Company www.oseldevices.com

This is for your information and records.

Thanking you,

Yours faithfully,
For OSEL DEVICES LIMITED

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

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.

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