ÖSEL®

Date: 26th November, 2025

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

Symbol: OSELDEVICE

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Saurav Upadhyay (Independent Director) (DIN: 05350001) vide letter dated November 26, 2025 has tendered his resignation from the position of Independent Director of the Company, with effect from close of business hours on **November 26, 2025.**

Consequent to the resignation from the board of the company, Mr. Saurav Upadhyay shall ceased to be the member of Nomination and Remuneration Committee of the company on the same date.

The requisite disclosure as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Saurav Upadhyay that there are no material reasons for his resignation other than those mentioned in his resignation letter dated November 26, 2025 and the same is enclosed herewith as **Annexure-B**.

The said resignation letter along with detailed reason confirms that, there is no material reason for his resignation other than provided in resignation letter as annexed in Annexure B. The Company is in the process of appointing a new Independent Director and the same will be communicated to the Stock Exchange in due course.

Thanking you,

Yours faithfully,

For **OSEL DEVICES LIMITED**
For OSEL DEVICES LIMITED

Diksha
Digitally signed by Diksha
Date: 2025.11.26 17:09:53 +05'30'

Company Secretary

Diksha
Company Secretary and Compliance officer
M no.: A72889

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Annexure-A

Details with respect to resignation of Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl No	Particulars	Independent Director
1	Name	Mr. Saurav Upadhyay (Independent Director) (DIN: 05350001)
2	Reason for Change viz., ~~appointment,~~resignation, ~~removal, death or otherwise~~	Resignation as Independent Director of the Company. Also, as a Member of Nomination and Remuneration committee of the company due to pre occupancy and other personal reasons.
3	Date of Resignation	November 26, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached as Annexure-B.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Listed Entity: North Eastern Carrying corporation limited Category of Directorship: Independent Director Membership of Board committees: Member of Audit committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been also provided in Annexure-B.

For Osel Devices Limited

For OSEL DEVICES LIMITED

Diksha Company Secretary

Diksha Digitally signed by Diksha Date: 2025.11.26 17:10:11 +05'30'

Diksha
Company Secretary and Compliance officer
M no.: A72889

Annexure – B

Date: 26th November, 2025

To
The Board of Directors
OSEL DEVICES LIMITED
712, Naurang House,
K.G. Marg, Connaught Place,
Central Delhi, New Delhi – 110001

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I, **Saurav Upadhyay**, hereby tender my resignation from the position of **Independent Director** of **Osel Devices Limited**, with effect from **26th November 2025.**

Due to pre-occupations and other personal reasons, I am unable to devote sufficient time to the affairs of the Company and, therefore, I am not in a position to continue in my role as an Independent Director. I further confirm that there are **no other material reasons** for my resignation.

I request you to kindly take the necessary steps to intimate my resignation to the **Registrar of Companies** and place the same before the **Board of Directors** at the next Board Meeting.

I would also like to convey that I shall remain available in the future, should the Company require my guidance or assistance in any capacity, to the extent possible during my period of association.

I would like to place on record my sincere appreciation to the Board and the management for the opportunity to serve as an Independent Director. I extend my best wishes for the continued success and growth of the Company.

Warm regards,

Saurav Upadhyay
Independent Director

Accepted
26/11/2025