



## SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: U93090MH2006PLC166545 GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

[Tel:-91-22-27544431](tel:91-22-27544431), Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

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Date: March 18, 2026

To, Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051, Maharashtra, India.

Subject: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: SHREE OSFM E-MOBILITY LIMITED (Symbol: SHREEOSFM)

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Wednesday, March 18, 2026 at 3:00 P.M. at the registered office of the Company, inter alia, considered and approved the following:

1. Appointment of Ms. Garvita Gaba as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The Board has approved the appointment of Ms. Garvita Gaba as Company Secretary and Compliance Officer, with effect from March 18, 2026, on the terms and conditions as per the letter of appointment.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A

The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M

We hereby request you to take note of the same and updated record of the Company accordingly.

Thanking you.

Yours faithfully

**For SHREE OSFM E-MOBILITY LIMITED**

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**Ramnath Chandar Patil**  
**Managing Director**  
**DIN: 01877280**

Encl.:a/a

**Disclosure of information pursuant to Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Appointment of Ms. Garvita Gaba as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.**

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, <del>resignation, removal, death or</del> otherwise	Appointment of Ms. Garvita Gaba, a qualified Company Secretary (Membership. No. 65300) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of Appointment/ <del>Cessation (as applicable)</del> and term of appointment	With effect from March 18, 2026 Term of appointment: Appointment of Ms. Garvita Gaba (Membership No. 65300) as Company Secretary & Compliance Officer (Key Managerial personnel) of the Company with effect from March 18, 2026
3.	Brief profile (in case of appointment)	Associate Company Secretary with strong knowledge of corporate laws, regulatory compliance, and secretarial practices under the Companies Act, 2013. Experienced in handling company incorporation, MCA filings, legal documentation, and regulatory processes. Recognized for academic excellence and strong drafting skills, seeking to contribute expertise in corporate governance and compliance within a reputed organization.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Garvita Gaba is not related to any Director of the Company