



SHREE OSFM E-MOBILITY LIMITED

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

CIN: L93090MH2006PLC166545 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

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

Date: 20.11.2025

NSE Symbol: SHREEOSFM

ISIN: INE02S501018

Sub: Intimation Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, We hereby apprise you that Mr. Vikash Jain has resigned from the office of Company Secretary of the Company from the closing of working hours of Wednesday, Friday 19, 2025.

Furthermore, pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 on continuous disclosure requirements, we are hereby appending herewith disclosure requirements and resignation letter.

This is for your information, dissemination and records.

Thanking You,
Yours faithfully,

For **SHREE OSFM E-MOBILITY LIMITED**

Nitin Bhagirath Shanbhag
Whole Time Director
DIN: 01879334

Enclosure(s):

1) Disclosure Requirement under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III read with SEBI Circular NO.CIR/CFD/CMD/4/2015 DATED September09, 2015 are as given hereunder.

2) Resignation Letter.

Disclosure Requirement under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III read with SEBI Circular NO.CIR/CFD/CMD/4/2015 DATED September 09,2015 are as given hereunder.

| | |
|--|---------------------------|
| Name of Key managerial personnel | Mr. Vikash Jain |
| Reason of change Viz. Appointment, Resignation, removal, death or otherwise | Resignation |
| Date of appointment / Cessation (as Applicable) | Friday, December 19, 2025 |
| Brief Profile (in case of appointment) | Not applicable |
| Disclosure of relationships between Directors (in case of appointment of a Director) | Not applicable |

To,
The Board of Directors,
SHREE OSFM E-MOBILITY LIMITED
104, Green Park, Plot No 2 & 3, Sector 3,
Opp. Ghansoli Railway Station, Ghansoli,
Navi Mumbai, Maharashtra, India, 400701

Date: 20.11.2025

Subject: Resignation of the position of Company Secretary

Dear Sir,

I, Vikash Jain, Company Secretary and Compliance Officer of the Company hereby Tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company due to pursue opportunities outside the organisation. As mutually agreed, my last working day will be 19th December, 2025.

Would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

VIKASH JAIN
Digitally signed
by VIKASH JAIN
Date: 2025.11.20
14:27:10 +05'30'

Vikash Jain
Company Secretary & Compliance Officer
M No. 60481