



# O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, Fax: 0562-4044990

To  
Corporate Compliance Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 23-08-2024

Ref: Scrip Code: 539116

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, we wish to inform you that Mrs. Cheena Golani [Membership No. A17214], Company Secretary of the Company has tendered her resignation from the statutory position of Company Secretary and Compliance Officer of the Company, the details of which are enclosed as **Annexure-A**.

The Company has accepted her resignation at the Board Meeting held today on Friday, August 23, 2024 and she shall cease to be the Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of August 23, 2024. The Board appreciated her valuable contributions towards the Company during her tenure and wishes success in her future endeavors.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same shall be duly intimated to the Stock Exchange.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For O. P. Chains Limited**

SATISH  
KUMAR  
GOYAL

Digitally signed by  
SATISH KUMAR  
GOYAL  
Date: 2024.08.23  
16:57:34 +05'30'

Satish Kumar Goyal  
Managing Director  
(DIN: 00095295)



# O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, Fax: 0562-4044990

Annexure-A

**Resignation of Mrs. Cheena Golani (Membership No.- A17214) as Company Secretary and Compliance Officer of the Company**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of appointment/ cessation (as applicable) and term of appointment	Close of working hours of August 23, 2024 and term of appointment is not applicable to be given as there is resignation of Company Secretary and Compliance Officer
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Thanking you,

Yours faithfully,

**For O. P. Chains Limited**

SATISH  
KUMAR  
GOYAL

Digitally signed by  
SATISH KUMAR  
GOYAL  
Date: 2024.08.23  
16:58:12 +05'30'

Satish Kumar Goyal

Managing Director

(DIN: 00095295)

**Date:** 23.08.2024

**Place:** Agra

To,

The Board of Directors

M/s O.P Chains Limited

(CIN: L27205UP2001PLC026372)

Regd. Off: 8/16, Seth Gali, Agra

Uttar Pradesh

Subject: Resignation from the Post of Company Secretary

Dear Sir,

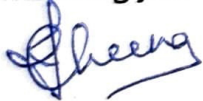
I hereby tender my resignation from the Post of Company Secretary of the Company.

I request the Boards of Directors to relieve me from the duties of my post with effect from 23.08.2024.

Kindly arrange to submit the necessary form(s) with the office of Registrar of companies, in this regard.

I take this opportunity to thank the board of directors for the support and guidance during the tenure.

Thanking you



Cheena Golani

Company Secretary

M.No.: A17214

CHEENA  
GOLANI

Digitally signed  
by CHEENA  
GOLANI  
Date: 2024.08.23  
16:30:42 +05'30'