



**OMNIPOTENT
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

Importer & Supplier of Bitumen & Bituminous Product

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulum
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



Date: 29/05/2024

To,
The Manager
The Department of Corporate Services
BSE Limited (SME Platform)
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 543400

Sub: Intimation of change in name of Statutory Auditors

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the name of the firm of our Statutory Auditors has been changed from M/s A Yadav & Associates LLP, (FRN: 129725W/W100686) to M/s A R P A N & Associates LLP (FRN: 129725W/W100686). The letter received from Statutory Auditors is attached for your reference and record.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Omnipotent Industries Limited

[Formerly known as Omnipotent Industries Private Limited]

Prince Shah

Managing Director & CFO
DIN: 06680837

Encl.: A/a.

+91 - 9448281224

info@omnipotent.co.in

www.omnipotent.co.in

Reg.Office: 1/11. Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240. Gujarat. | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902



ARPAN & Associates LLP

(FORMERLY KNOWN AS A YADAV & ASSOCIATES LLP)

MSME URN:- UDYAM-GJ-24-0046607

LLP REG NO.:- AAU-0043



Registered Office : Office No.202, Iscon Atria - 1, Iscon heights, Opp. GEB Training Center, Gotri Road, Baroda - 390021. INDIA.

Ref. : AAL/2024-25/05/08
Date : 29th May 2024

To,
Omnipotent Industries Limited
1/11, Damji Nenshi Wadi,
Station Road, Bhandup West,
Mumbai – 400078,
Maharashtra, India.


Sub. : Intimation regarding Name change of the Firm.

Dear Sir,

We would request you to update your records in respect of Name change of our firm M/s A Yadav & Associates LLP, (FRN: 129725W/W100686) to M/s A R P A N & Associates LLP (FRN: 129725W/W100686), Enclosed ROC certificate of change of name.

We request you to kindly take the same on record.

For: **ARPAN & Associates LLP**
(Formerly known as A Yadav & Associates LLP)
Chartered Accountants
FRN: 129725W/W100686


CA Arvind K. Yadav
Partner
Membership No: 047422



Date: 29/05/2024

✓ Ahmedabad
502, Shagun Complex, Opp. Fair Deal House, Near Swastik Char Rasta, CG Road, Ahmedabad -390007.

✓ Surat
408, 4th Floor, Ratna Sagar Apartment, Nr. Varacha Police Station, Mini Bazar, Varacha Road, 395006.

✓ Mumbai
501 & 502, 5th Floor, Umerji House, Above Bank Of Baroda, Telly Gully, Andheri East-400069.

✓ Delhi
A-2 Fourth Floor, Shree Ram Palace, Noida Sec. 27, 201201

✓ Chennai
F-3, 99/37, Shrean SS Jayam Apartment, Bazullah Road,

✓ Rajkot
406, Sadhana Downtown, Opp. Gandhi Museum,



MOBILE:- +91-9974013069 | +91-8000174100