



# 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  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 23-09-2024

Ref: Scrip Code: 539116

**Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir / Madam,

Pursuant to Para A of Part A of Schedule III and 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> day of July, 2023, we wish to inform you about the retirement of Mr. Rajesh Kumar Gupta (**DIN:** 01048355), Mr. Amol Doneria (**DIN:** 06897314) and Mrs. Astha Sharma (**DIN:** 01888937) from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years with effect from 22<sup>nd</sup> day of September, 2024.

The Company places on record its appreciation for the valuable contribution made by Mr. Rajesh Kumar Gupta (**DIN:** 01048355), Mr. Amol Doneria (**DIN:** 06897314) and Mrs. Astha Sharma (**DIN:** 01888937) during their tenure on the Board of the Company.

The details as required under 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> day of July, 2023 are enclosed as **Annexure-A, Annexure-B and Annexure-C.**

The date & time of occurrence of the event/information is 22.09.2024 at 12:00 A.M.

We request you to take the same on record.

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

Amit Kaur Lamba  
**Company Secretary and Compliance Officer**  
ICSI Membership no. A74425



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**Date:** 23.09.2024

**Place:** Agra

Enclosed as above



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**Annexure-A**

**Retirement of Mr. Rajesh Kumar Gupta (DIN: 01048355) from the position of Non-Executive Independent director of the company**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Independent Director	Mr. Rajesh Kumar Gupta (DIN: 01048355)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Rajesh Kumar Gupta (DIN: 01048355) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Retirement of Mr. Rajesh Kumar Gupta (DIN: 01048355) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years with effect from 22 <sup>nd</sup> day of September, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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## Annexure-B

### Retirement of Mr. Amol Doneria (DIN: 06897314) from the position of Non-Executive Independent director of the company

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Independent Director	Mr. Amol Doneria (DIN: 06897314)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Amol Doneria (DIN: 06897314) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Retirement of Mr. Amol Doneria (DIN: 06897314) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years with effect from 22 <sup>nd</sup> day of September, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure-C

**Retirement of Mrs. Astha Sharma (DIN: 01888937) from the position of Non-Executive Independent director of the company**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Independent Director	Mrs. Astha Sharma (DIN: 01888937)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mrs. Astha Sharma (DIN: 01888937) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Retirement of Mrs. Astha Sharma (DIN: 01888937) from the position of Non-Executive Independent Director of the Company consequent to the completion of her second term of five (5) consecutive years with effect from 22 <sup>nd</sup> day of September, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours faithfully,

**For O. P. Chains Limited**

Amit Kaur Lamba

**Company Secretary and Compliance Officer**

ICSI Membership No. A74425

**Date:** 23.09.2024

**Place:** Agra