



# 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, 0562-4044990

Date: 27.08.2024

To,  
**Corporate Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Ref: Scrip Code: 539116**

**Sub: Outcome Of Board Meeting held on 27<sup>th</sup> August, 2024.**

**Meeting Commenced at 02:00 P.M and concluded at 03:00 P.M**

Respected Sir/Ma'am,

With reference to the subject cited, kindly take note that the meeting of the Board of Directors of the Company O. P. CHAINS LIMITED duly held today, 27<sup>th</sup> day of August 2024 at the registered office of the company, considered or took on record and approved the following matter:

**1. Appointment of Company Secretary and Compliance Officer.**

Appointment of Ms. Amit Kaur Lamba (A74425) as Company Secretary & Compliance Officer of the Company w.e.f. 27<sup>th</sup> August, 2024. The details required under Regulation 30 of Listing Regulations regarding appointment of Company Secretary and Compliance Officer is enclosed as **Annexure-I**

The date & time of occurrence of the event/information is 27.08.2024 at 03:00 P.M.

This is for your kind records and information.

Thanking you,  
Yours faithfully,

For and on behalf of the Board of Directors  
**For O.P. Chains Limited**

**Satish Kumar Goyal**  
**Managing Director**  
**(DIN 00095295)**

**Place: Agra**  
**Date: 27.08.2024**



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## Annexure-I

### Appointment of Ms. Amit Kaur Lamba (Membership No. A74425) as the 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	Ms. Amit Kaur Lamba (Membership No A74425) has been appointed as Company Secretary, Compliance officer & Key Managerial Personnel of the Company with immediate effect in place of Mrs. Cheena Golani (Membership No A17214), who resigned from the post of Company Secretary and Compliance Officer of the company w.e.f. closure of business hours 23 <sup>rd</sup> Day of August, 2024.
2.	Date of appointment/ cessation (as applicable) and term of appointment	Ms. Amit Kaur Lamba (Membership No. A74425) appointed as Company secretary and Compliance Officer of the company with effect from 27 <sup>th</sup> Day of August, 2024
3.	Brief Profile (in case of appointment)	CS Amit Kaur Lamba is a member of Institute of Company Secretaries of India (A74425). She has done graduation and Post Graduation from Dr Bhimrao Ambedkar University, Agra
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  
Managing Director  
(DIN: 00095295)

**Date:** 27.08.2024

**Place:** Agra