



# 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: 16-08-2024

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 that the members of the company in the 23<sup>rd</sup> Annual General Meeting (“AGM”) held today on Friday, 16<sup>th</sup> day of August, 2024 at 11:00 A.M. at the registered office of the company situated at 8/16 A, Seth Gali, Agra, Uttar Pradesh-282003 approved the following matters:

- 1) Re-appointment of Mr. Satish Kumar Goyal (**DIN:00095295**), as Managing Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
- 2) Appointment of Mr. Abhishek Sharma (**DIN: 06387076**) as Independent Director of the company for the period of five years.
- 3) Appointment of Mrs. Sohini Bansal (**DIN: 09822553**) as Independent Director of the company for the period of five years.
- 4) Appointment of Mr. Nikhil Sundrani (**DIN: 10710710**) as Independent Director of the company for the period of five years.
- 5) Re-appointment of Mr. Ashok Kumar Goyal (**DIN: 00095313**) as the Whole-time Director of the company for the further period of five years.

The details as required under 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 are enclosed as **Annexure-A, Annexure-B, Annexure-C, Annexure-D and Annexure-E.**



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The directors, Managing Director and Whole-time director as mentioned in above annexures appointed or re-appointed is not debarred from holding the office of director or continuing as a director of company by virtue of any Securities and Exchange Board of India order/Ministry of Corporate Affairs or any other authority in India or abroad and in accordance with BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.

The members of the company in the 23<sup>rd</sup> AGM held on 16.08.2024 considered above mentioned business. Time of commencement and conclusion of AGM is 11:00 A.M to 01:00 P.M. i.e. date & time of occurrence of the event/information is 16.08.2024 at 1:00 P.M.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For O. P. Chains Limited**

Satish Kumar Goyal

Managing Director

(DIN: 00095295)

**Date:** 16.08.2024

**Place:** Agra

Encl: As above



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## Annexure-A

**Re-appointment of Mr. Satish Kumar Goyal (DIN:00095295), as Managing Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Managing Director	Mr. Satish Kumar Goyal (DIN:00095295)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Satish Kumar Goyal (DIN:00095295), as Managing Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment in the 23 <sup>rd</sup> AGM.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The members of the company in the 23 <sup>rd</sup> Annual General Meeting held on 16 <sup>th</sup> Day of August, 2024 approved re-appointment of Mr. Satish Kumar Goyal (DIN:00095295) as Managing Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
4.	Brief Profile (in case of appointment)	Mr. Satish Kumar Goyal (DIN: 00095295) aged about 58 years is a Graduate having experience of more than 40 years in managing the issues faced by large and complex corporations and is well versed in managing business. By virtue of his background and experience, he has an extraordinarily broad and deep knowledge of the objects currently pursuing the company. His experiences will enable him to provide the Board with valuable insights on a broad range of business, social and governance issues that are relevant to the Company.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr Satish Kumar Goyal is brother of Mr. Ashok Kumar Goyal, Whole-time Director of the Company.



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**Annexure-B**

**Appointment of Mr. Abhishek Sharma (DIN: 06387076) as Independent Director of the company for the period of five years**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Director	Mr. Abhishek Sharma (DIN: 06387076)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of Independent director of the company completed.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The members of the company in the 23 <sup>rd</sup> AGM held on 16 <sup>th</sup> August, 2024 approved appointment of Mr. Abhishek Sharma (DIN: 06387076) as Independent Director of the company for the period of five years and will not liable to retire by rotation
4.	Brief Profile (in case of appointment)	Mr. Abhishek Sharma (DIN: 06387076) aged about 49 years is a Graduate having experience of more than 2 years in the field of marketing, capital market, accounts, finance, corporate laws. Mr Abhishek Sharma is well versed in management and will assist in maintaining the corporate governance in the company.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable



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Annexure-C

**Appointment of Mrs. Sohini Bansal (DIN: 09822553) as Independent Director of the company for the period of five years**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Director	Mrs. Sohini Bansal (DIN: 09822553)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of Independent director of the company completed.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The members of the company in the 23 <sup>rd</sup> AGM held on 16 <sup>th</sup> August, 2024 approved appointment of Mrs. Sohini Bansal (DIN: 09822553) as Independent Director of the company for the period of five years and will not liable to retire by rotation.
4.	Brief Profile (in case of appointment)	Mrs. Sohini Bansal (DIN: 09822553) aged about 31 years is a Graduate and Professional having experience of more than 5 years in the field of capital market, corporate laws and maintaining corporate governance. Mrs. Sohini Bansal is well versed in management.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable



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## Annexure-D

### Appointment of Mr. Nikhil Sundrani (DIN: 10710710) as Independent Director of the company for the period of five years

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Director	Mr. Nikhil Sundrani (DIN: 10710710)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of Independent director of the company completed.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The members of the company in the 23 <sup>rd</sup> AGM held on 16 <sup>th</sup> August, 2024 approved appointment of Mr. Nikhil Sundrani (DIN: 10710710) as Independent Director of the company for the period of five years and will not liable to retire by rotation.
4.	Brief Profile (in case of appointment)	Mr. Nikhil Sundrani (DIN: 10710710) aged about 32 years is a Graduate and Professional having experience of more than 6 years in the field of capital market, accounts, corporate laws and laws applicable to listed companies. He has good interpersonal and communication skills and ability required to lead as a Director.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable



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Annexure-E

**Re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313) as the Whole-time Director of the company for the further period of five years**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Whole-time Director	Mr. Ashok Kumar Goyal (DIN: 00095313)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of Mr. Ashok Kumar Goyal (DIN: 00095313) as Whole-time director of the company completed.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The members of the company in the 23 <sup>rd</sup> AGM held on 16 <sup>th</sup> August, 2024 approved re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313) as Whole-time Director of the company for the further period of five years and will be liable to retire by rotation.
4.	Brief Profile (in case of appointment)	Mr. Ashok Kumar Goyal (DIN: 00095313) aged about 61 years is a Graduate having experience of more than 40 years in accounts, finance and Managing Business. He is having in-depth knowledge and having an ability to guide in several crucial matters to the Board of the company. Mr. Ashok Kumar Goyal is well versed in management. He is keenly engaged into the business development and controls key strategic aspects of the company.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Ashok Kumar Goyal is brother of Mr. Satish Kumar Goyal, Managing Director of the Company.

Thanking you,  
Yours faithfully,

**For O. P. Chains Limited**

Satish Kumar Goyal  
Managing Director  
(DIN: 00095295)

**Date:** 16.08.2024

**Place:** Agra