

Date: 15.07.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Company Scrip Code: 532167

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we would like to bring to your kind notice that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Monday, July 15th, 2024, approved the appointment of Mr. Shivam Karotiya as the Company Secretary and Compliance Officer of the Company w.e.f. July 15th, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Please find above in order.

Thanking You,

Yours faithfully,

For Omkar Pharmachem Limited

BHAWANI
SHANKAR
GOYAL

Digitally signed by
BHAWANI SHANKAR
GOYAL
Date: 2024.07.15 14:35:30
+05'30'

Bhawani Shankar Goyal
Managing Director

DIN: 03255804

Add: House No. - 155/2, First Floor, Gali No - 2
Near Gurudwara, Govindpuri, Kalkaji- 110019
Delhi

Encl: a/a

Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July, 13, 2023

Sr. No.	Particulars	Details
1.	Reason For Change-Appointment	Due to resignation of previous Company Secretary and Compliance Officer and in order to comply with the applicable provisions of the Companies Act, 2013 & SEBI (LODR), 2015
2.	Date of appointment and Term of appointment	Appointment of Mr. Shivam Karotiya is w.e.f. July 15, 2024. Term: As per appointment letter
3.	Brief profile	Mr. Shivam Karotiya having membership no. A70775, aged 27 years is an Associate member of the Institute of Company Secretaries of India. He is also Commerce Graduate from University of Delhi.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable