

Date: 03.09.2024

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 Statutory Auditor of the Company

Company Scrip Code: 532167

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that the Board of Directors of the Company, based on the recommendation of the Audit Committee, at their meeting held on today viz. Tuesday, September 03rd, 2024, proposed the appointment of M/s Dipal R. Shah & Co., Chartered Accountants, having Firm Registration Number- 126576W as Statutory Auditor of the Company for a term of Five consecutive years, to hold office from the conclusion of 29th AGM till the conclusion of 34th AGM to be held in the year 2029.

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: 2024.09.03 14:11:53
+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 Appointment of Statutory Auditor pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s Dipal R. Shah & Co., Chartered Accountants
2.	Reason For Change	Due to Appointment
3.	Date of appointment	03.09.2024
4.	Term of appointment	The Appointment is for a period of Five consecutive years i.e., from the conclusion of 29 th AGM till the conclusion of 34 th AGM to be held in the year 2029
5.	Brief profile (in case of appointment)	M/s Dipal R. Shah & Co. (Firm Registration No. 126576W), is providing services in the field of audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc. The Firm is professionally managed firm since year 2005 and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable