

OMEGA AG-SEEDS (PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

GST: 36AAACO7188E1ZA

Date: May 29, 2024

To
The Head - Listing Compliance
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001
Scrip Code: 519479

Sub: Outcome of Board Meeting held on May 29, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of M/s Omega Ag Seeds (Punjab) Limited held on May 29, 2024, the Board has approved inter-alia the following:

1. Appointment of Mr. Sadhanala Venkata Rao (DIN: 02906370) as Additional Director of the Company w.e.f. May 29, 2024. The details required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure – I.
2. The Registered Office of the Company is shifted from H. No.1-98/9/31, Plot No. 31S, Flat No. 101, Ramkuteer Ayyappa Society, Madhapur, Hyderabad 500081, Telangana, to Sy. No. 115, Hanumanji Colony, Opposite Sub-Registrar's Office, Brigade Syed Road, Bowenpally, Secunderabad – 500009 with effect from May 29, 2024.

In view of the above, please find here under the details for correspondence:

Registered Office Address	Sy. No. 115, Hanumanji Colony, Opposite Sub-Registrar's Office, Brigade Syed Road, Bowenpally, Secunderabad – 500009
Telephone Number	

Registered Office: H. No. 1-98/9/31, Plot No. 31S, Flat No.101, Ramkuteer Ayyappa Society, Madhapur, Hyderabad, Telangana – 500081

E-mail: omegaagseeds@gmail.com

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The Board Meeting commenced at 2:00 P.M. and concluded at 3:00 P.M.

Kindly take the said information on record.

For Omega AG-Seeds (Punjab) Limited

Lakshmanarao Kondaveti
Managing Director
DIN: 07706939

Registered Office: H. No. 1-98/9/31, Plot No. 31S, Flat No.101, Ramkuteer Ayyappa Society,
Madhapur, Hyderabad, Telangana – 500081

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Annexure – I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl No	Particulars	Details
1	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Mr. Sadhanala Venkata Rao (DIN: 02906370)
2	Date of Appointment / Cessation	Appointed w.e.f. May 29, 2024
3	Terms of Appointment	Appointed as an Additional Director till the date of ensuing General Meeting subject to approval of the Shareholders
4	Brief Profile (in case of appointment)	Mr. Sadhanala Venkata Rao is a Qualified Chartered Accountant and Company Secretary having more than three decades of experience in handling a diverse team of Finance, Legal, Secretarial and Managing Finance effectively, Legal Compliance, Corporate Governance, Regulation Affairs, Mergers and Acquisitions, Public Issues, Private Equity Deals Contract / Litigation Management and Company Secretarial function. He has previously worked with various Corporates and has also worked as an Independent Corporate and Financial Consultant.
5	Disclosure of relationship between the Directors (in case of appointment as a Director)	Mr. Sadhanala Venkata Rao is not related to any Directors or Key Managerial Personnel of the Company

Registered Office: H. No. 1-98/9/31, Plot No. 31S, Flat No.101, Ramkuteer Ayyappa Society, Madhapur, Hyderabad, Telangana – 500081

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