

Date: 26.12.2024

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 the resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Company Scrip Code: 532167

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Shivam Karotiya, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Mr. Shivam Karotiya will be relieved from his duties with effect from the closing of business hours on January 17, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-A.

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**

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BHAWANI SHANKAR
GOYAL
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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-A

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr. No.	Particulars	Details
1.	Name	Mr. Shivam Karotiya
2.	Reason For Change	Mr. Shivam Karotiya has tendered his resignation from the position of Company Secretary & Compliance officer (Key Managerial personnel) of the Company. He has decided to resign due to personal reasons.
3.	Date of appointment/cessation (as applicable)	He will be relieved from the service of the Company with effect from the closing of business hours on January 17, 2024.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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GOYAL

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BHAWANI SHANKAR
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Date: 26.12.2024

To,
The Board of Directors
Omkar Pharmachem Limited
310, Wall Street-1, Near Gujarat College Crossroad,
Ellisbridge, Ahmedabad-380006 Gujarat

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company

Respected Sir(s),

I hereby tender my resignation as Company Secretary & Compliance officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Companies Act, 2013, with effect from the closing of business hours on January 17, 2024 due to personal reasons.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and colleagues of the company for their unstinted support and co-operation extended during my tenure as Company Secretary and Compliance officer of the company.

Kindly, accept this resignation letter to relieve me from my professional assignments in **Omkar Pharmachem Limited** and request you to provide relieving letter for same and also arrange to submit the necessary forms with the office of concerned Registrar of Companies (ROC) accordingly and also give intimation to concerned Stock Exchanges i.e. Bombay Stock Exchange (BSE).

Kindly acknowledge the receipt of the same.

Thanking you
Yours Truly,



Shivam Karotiya
Membership No. A70775