



**OMNIPOTENT
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

Importer & Supplier of Bitumen & Bituminous Product

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulum
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



Date: 19/09/2024

The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Update on Appointment of Company Secretary cum Compliance officer

Sir,

We would like to inform you that Mrs. Sanjana Manak Bohara (PAN: CFKPM7055L) has been appointed as Company Secretary and Compliance officer of the Company with effect from 20th August, 2024 at the meeting of the Board of Director of the Company held on 20/08/2024.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 with respect to the changes in Company Secretary are given in Annexure-1 attached herewith.

Thanking You,

Yours Faithfully,

FOR OMNIPOTENT INDUSTRIES LIMITED

For, Omnipotent Industries Limited


Director

**(PRINCE PRATAP SHAH)
MANAGING DIRECTOR
DIN No. 06680837**

+91 - 9448281224

info@omnipotent.co.in

www.omnipotent.co.in

Reg. Office: 1/11. Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240. Gujarat. | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902



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An ISO 14001:2015
ISO 9001:2015
Certified Company

Annexure - 1

Sr.No.	Particulars	Disclosures
1	Name	Mrs. Sanjana Manak Bohara
2	Reason for change	Appointment
3	Date of appointment	20 th August, 2024
4	Brief Profile (in case of appointment)	Mrs. Sanjana Manak Bohara is associate member of Institute of Company Secretaries and having rich experience in secretarial compliance work. Her ACS NO. is A-49785
5	Disclosure of relationship between directors (in case of appointment of director)	NA

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Director

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