

Date:-03rd September, 2024

To,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Outcome of the Board Meeting held on 03rd September, 2024
Scrip Code- 532167

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) LODR Regulations, 2015, this is to inform the Exchange that the Board of Directors in its meeting held on 03rd September, 2024 has considered and approved inter alia the following:

1. Material Related Party Transactions.
2. Notice of 29th Annual General Meeting of the Shareholders of the Company to be held on **Monday, 30th day of September, 2024 at 11:30 AM at Hotel The Lotus Park, Opp. Kothawala Flat, Ellisbridge, Paldi, Ahmedabad-380006 Gujarat.**
3. Closure of Register of Members and share transfer books of the Company from **24th day of September, 2024 to 30th day of September, 2024** (both days inclusive), for the purpose of Annual General Meeting of the Company.
4. Approval of Director's report along with the annexure(s) thereto for the financial year ended on **31st March 2024.**
5. Approval of Appointment of M/s Dipal R. Shah & Co., Chartered Accountants, having Firm Registration Number- 126576W as Statutory Auditor of the Company for the terms of five years subject to the approval of shareholders at the ensuing Annual General Meeting.
6. Re-appointment of Mr. Bhawani Shankar Goyal (DIN: 03255804), Managing Director for further period of five years with effect from 14th February 2025 subject to the approval of shareholders at the ensuing Annual General Meeting.

The aforesaid board meeting commenced at 12:30 P.M. and concluded at 01:25 P.M.

Further, the disclosure as required under regulation 30 of the listing regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 attached as annexure - A.

You are requested to kindly take the same on record

Thanking You,

Yours faithfully,

For **Omkar Pharmachem Limited**

**BHAWANI
SHANKAR
GOYAL**

Digitally signed by
BHAWANI SHANKAR
GOYAL
Date: 2024.09.03
13:42:31 +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**

BRIEF PROFILE OF STATUTORY AUDITOR OF THE COMPANY

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

BRIEF PROFILE OF BHAWANI SHANKAR GOYAL, MANAGING DIRECTOR

Sr. No.	Particulars	Details
1.	Name of Managing Director	Mr. Bhawani Shankar Goyal
2.	DIN	03255804
3.	Reason For Change	Due to Re-Appointment
4.	Date of appointment	Re-Appointment of Mr. Bhawani Shankar Goyal is w.e.f. 14.02.2024
5.	Term of appointment	The Appointment is for a period of 5 years, on expiry of his present term of office, i.e., with effect from 14th February 2025.
6.	Brief profile (in case of appointment)	Mr. Bhawani Shankar Goyal aged 42 years having vast experience of more than 20 years in the area of Accounts and Business Administration.
7.	Disclosure of relationships between directors (in case of appointment of a director)	He has no relationship with any other director