

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 Re-appointment of Mr. Bhawani Shankar Goyal (DIN: 03255804) as Managing Director 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 based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting, the Board of Directors of the Company at its meeting held today viz. Tuesday, September 03rd, 2024, approved the Re-appointment of Mr. Bhawani Shankar Goyal (DIN: 03255804) as Managing Director of the Company for further period of five years with effect from 14th February 2025.

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 14:13:15
+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 Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July, 13, 2023

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. 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