

Date: 18.01.2025

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 appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) 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, the Board of Directors of the Company, at its meeting held today viz. Saturday, January 18<sup>th</sup>, 2025, approved the appointment of Mr. Pankaj Mahadeo Singh as Company Secretary and Compliance Officer w.e.f. January 18<sup>th</sup>, 2025.

The required details pursuant to SEBI Listing Regulations 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**

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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**

Brief profile of the Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Reason For Change-Appointment	Due to resignation of previous Company Secretary and Compliance Officer and in order to comply with the applicable provisions of the Companies Act, 2013 & SEBI (LODR), 2015
2.	Date of appointment and Term of appointment	Appointment of Mr. Pankaj Mahadeo Singh is w.e.f. January 18 <sup>th</sup> , 2025.  Term: As per appointment letter
3.	Brief profile	Mr. Pankaj Mahadeo Singh having membership no. A40032, aged about 37 years is an Associate member of the Institute of Company Secretaries of India and also a Commerce Graduate. He has in-depth knowledge in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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