



**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: December 23, 2023

To,  
The Manager  
The Department of Corporate Services  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400 001,  
Maharashtra, India.

**BSE Scrip Code: 543400**

**Sub: Intimation of Resignation of the Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform the exchange that Ms. Neha Prajapati (ICSI Membership No. A71206) has resigned from the position of the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company from the closure of business hours on December 23, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure-A to this letter.

We request you to kindly take the same on record.

Thanking You.

**Yours faithfully,  
For Omnipotent Industries Limited**

[Formerly known as Omnipotent Industries Private Limited]

**Prince P Shah  
Managing Director & CFO  
DIN: 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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**Annexure – A**

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:**

**Resignation of the Company Secretary and Compliance Officer:**

**Name: Neha Prajapati**

Sr. No.	Particulars	Details
1.	Reason for Change viz. resignation	Resignation from the position of Company Secretary and Compliance Officer of the Company.
2.	Date of Cessation	From the closure of Business hours on December 23, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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Date: December 23, 2023

**The Board of Directors,  
Omnipotent Industries Limited**  
1/11, Damji Nenshi Wadi,  
Station Road, Bhandup West,  
Mumbai City – 400078,  
Maharashtra, India.

**Sub: Resignation from the Post of Company Secretary and Compliance Officer of the Company**

Dear Sir / Madam,

I, Neha Prajapati (Membership Number: A71206), Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I request the Board of Directors to accept the same and relieve me from the duties of Company Secretary and Compliance Officer with effect from December 23, 2023 the closure of Business Hours of the Company.

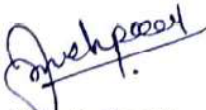
I further state that there are no other material reasons other than personal reasons and personal growth for the resignation.

Kindly acknowledge the receipt of the same and arrange to submit the necessary e-forms with the office of Registrar of Companies in this regard.

I would like to extend my sincere thank you to the Board of Directors and entire staff of the Company for their support and guidance during my tenure.

Thanking you,

Yours Faithfully,



Neha Prajapati  
Company Secretary and Compliance officer  
(Membership Number: A71206)

Accepted on: 23/12/2023  
Signature: 

