



OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India
Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572
Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Ref. No.: OSCL/SE/2019-20/29

Date: November 20, 2019

To,

Corporate Relations Department BSE LIMITED P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400001. BSE Code: 533317	Corporate Services Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: OMKARCHEM
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Dear Sir/Madam,

Re: Intimation of Appointment/Resignation of Directors

- Mr. Sitendu Sharma, Independent Director of the Company has resigned from the Board as independent Director on account of his preoccupation with other assignments and has expressed his inability to continue with the company.
- With reference to the above mentioned subject, this is to inform you that the Board of Directors of the Company, vide its circular resolution dated 20th November, 2019 approved the appointment of Ms. Neha Agarwal as Additional Director with effect from 20th November 2019 to hold office as an independent Director of the Company.

Ms. Neha Agarwal graduated in electronics and telecommunications and has an MBA degree from ICFAI University. She has an varied experience of 10 years in the field of technical sales, production planning, international marketing and project management.

Ms. Agarwal is not related to any Director of the Company.

This is for your information and records.

Thanking you,

Yours sincerely,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

Sd/-

SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

(M.No. F8896)