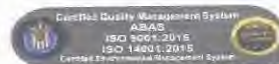




**OMNIPOTENT
INDUSTRIES LIMITED**

Formerly Known as Omnipotent Industries Private Limited



Importer & Supplier of Bitumen & Bituminous Product

* Mumbai * Ahmedabad * Indore * Delhi * Ernakulam
* Chennai * Bangalore * Hyderabad * Mangalore * Kolkata

Date: August 03, 2022

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

Subject: Intimation of Appointment of Independent Directors of the Company in pursuant to Regulation of 30 SEBI (Listing Obligations and Disclosure Requirements), 2015 [Listing Regulations]

With reference to the captioned subject, we hereby inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on August 03, 2022, to broad base the Board of Directors of the Company with eminent professional expert in the field of Costing and Taxation, has approved the appointment of Mr. Vikas Jain (DIN: 09215259) and Ms. R Suby (DIN: 06976989) as Additional Directors (Independent Directors) of the Company for a period of 5 (five) consecutive Years w.e.f. August 03, 2022, subject to approval of the members.

We hereby declare that neither Mr. Vikas Jain not Ms. R Suby are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details with respect to the changes in Directors of the Company as required under Regulation 30 of the Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is annexed herewith.

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]


Punit Popat
Director
DIN: 02713064



Enc.: A/a



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Details with respect to changes in Directors of the Company as required under SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Appointment of the Independent Directors:

Sr. No.	Particulars	Details	
1.	Name of the Director	Mr. Vikas Jain	Ms. R Suby
2.	Reason for Change viz. Appointment removal, death or otherwise	Appointment	
3.	Date of appointment	August 03, 2022	August 03, 2022
4.	Term of Appointment	5 years w.e.f. August 03, 2022	5 years w.e.f. August 03, 2022
5.	Brief Profile	Mr. Vikas Jain is a Professional with over 32 years of experience in Field of Financial Advisory, Taxation, Consulting and General Management. He has an expertise in Taxation Disciplines such as Income Tax and GST.	Ms. R Suby is a fellow Member of The Institute of Cost Accountants of India. She has a varied experience in the field of Cost Accountancy for almost 25 years.
6.	Disclosure of relationship between Directors	Mr. Vikas Jain and Ms. R Suby do not have any relation with any member of the Board of Directors.	

