



OMKAR SPECIALITY CHEMICALS LIMITED

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.

Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.

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CIN: L24110MH2005PLC151589 GSTIN: 27AAACO7311D1ZU

Ref: OSCL/SE/2020-21/35

Date: December 30, 2020

To,

Corporate Services Department The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. BSE CODE : 533317	Corporate Services Department National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C-1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE : OMKARCHEM
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Dear Sirs,

SUB.: INTIMATION OF APPOINTMENT OF DIRECTORS

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 December 30, 2020 approved the appointment of the following Directors:

1. Mr. Kannan Ramakrishnan Thevar, as Additional Director with effect from December 30, 2020 to hold office as a Non-executive and Non-independent Director of the Company. Mr. Kannan is post graduate in management. He has experience of 35 years in the Chemicals Industry. Mr. Kannan is not related to any Director of the Company.
2. Mr. Suresh Jiwalal Kataria, as Additional Director with effect from December 30, 2020 to hold office as an Independent Director of the Company. Mr. Kataria proficiency in Commerce stream. He has experience of around 25 years in investment in capital market. Mr. Kataria is not related to any Director of the Company.

You are requested to take note of the same in your records.

Thanking you,

Yours Truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

SUNNY PAGARE

COMPANY SECRETARY AND COMPLIANCE OFFICER

(M.No. F8896)