



**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: September 30, 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: Appointment of Independent Directors on the Board of the Company (Intimation pursuant to Regulation of 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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, and the same has been approved by the Members in the Annual General Meeting of the Company conducted on September 30, 2022.

We hereby declare that neither Mr. Vikas Jain nor Ms. R. Suby are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details 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

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Iram

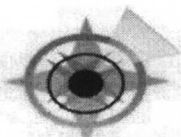
Iram Shaikh

Company Secretary

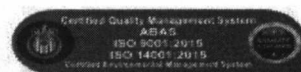
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Encl: A/a.



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Details as required under SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Appointment of the Independent Directors on the Board of the Company:

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.	



