

Importer & Supplier of Bitumen & Bituminous Product

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

Date: April 27, 2022

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

Subject: Intimation of Resignation of Statutory Auditors' of the Company in Pursuant to Regulation of 30 SEBI (LODR), 2015 read with SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Pursuant to Regulation 30 and Clause (7A) in Part A of Schedule II of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that, the Board of Directors of the Company, based on the recommendations of the Audit Committee, has noted and accepted the resignation of Choudhary Choudhary & Co. (FRN: 002910C) who have tendered their resignation from the position of the Statutory Auditors of the Company with effect from March 29, 2022, informing their inability to continue as the Statutory Auditors of the Company.

A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from Choudhary Choudhary & Co., Chartered Accountants, Statutory Auditors, are enclosed herewith for your kind perusal.

The Audit Committee and Board placed on record the appreciation of M/s Choudhary Choudhary & Co. for their contribution to the Company with the audit processes and standards of auditing.

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 Papat
Director
DIN: 02713064

Enc.: A/a

Tel. : 022 - 21670182/183/184
Email ID : info@omnipotent.co.in
website : www.omnipotent.co.in

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Resignation of the Statutory Auditors of the Company:

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s Choudhary Choudhary & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre - occupation in other assignments.
3.	Effective Date of Resignation	March 29, 2022
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



To,
The Board of Directors
Omnipotent Industries Limited
[Formerly known as Omnipotent Industries Private Limited]

1/11, Damji Nenshi Wadi,
Station Road, Bhandup West,
Mumbai- 400078,
Maharashtra, India.

Dear Sir,

Sub: Resignation from the position of Statutory Auditors of the Company

This is to inform you that due to our pre- occupation in other assignments and keeping in view that the books of accounts and other related files of your company have been moved to Vadodra, it will not be logistically possible for us to do justice to this assignment. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with effect from end of working hours of 29th March, 2022.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You.
Yours Faithfully,

For Choudhary Choudhary & Co.
Chartered Accountants
Firm Registration No.: 002910C



Alok Kumar Mishra
Partner
Membership No.: 124184
Date: 29th March 2022
Place: Mumbai



Format of information to be obtained from the Statutory Auditor upon resignation
[Pursuant to SEBI Circular No. : CIR/CFD/CMD1/114/2019 dated October 18, 2019]

1.	Name of the Listed Entity / material subsidiary :	Omnipotent Industries Limited [Formerly known as Omnipotent Industries Private Limited]
2.	Details of the statutory auditor: Name: M/s Choudhary Choudhary & Co. Address: 338, 3 rd Floor, V Spaces, V-Mall, Thakur Complex, Kandivali East, Mumbai – 400101, Maharashtra, India. Phone Number: +91 9594189162 Email: firmccco@gmail.com	
3.	Details of association with the listed entity / material subsidiary	M/s Choudhary Choudhary & Co. were appointed as a Statutory Auditor of the Company for the term of 5 years to hold office from the conclusion of the Annual General Meeting held on September 13, 2021 till the conclusion of 10 th Annual General Meeting which will be held in the year 2026.
	Date on which the statutory auditor was appointed:	September 13, 2021
	Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of the 10 th Annual General Meeting of the Company to be held in the Financial Year March 31, 2026
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report dated 09-Sep-2021 for FY ending on 31.03.2021
4.	Detailed reasons for resignation	Due to our pre- occupation in other assignments, we are not in the position to devote our time in the affairs of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors	Not Applicable
6.	In case the information requested by the auditor was not provided	Not Applicable
7.	Any other facts relevant to the resignation	None



Declaration:

I hereby confirm that the information given in this letter and its attachment(s), if any, is correct and complete.

I hereby confirm that there is no other material reason other than those provided above for resignation of my firm.



Alok Kumar Mishra

Partner

Membership No.: 124184

Date: 29th March, 2022

Place: Mumbai