



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: May 10, 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 Statutory Auditors' of the Company in Pursuant to Regulation of 30 SEBI (LODR), 2015 – Appointment of Statutory Auditors to fill in the Casual Vacancy

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of the Audit Committee, the Board of Directors have approved the appointment of M/s A Yadav & Associates, Chartered Accountants, (Firm Registration Number: 129725W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Choudhary Choudhary & Co., (Firm Registration No. 002910C), Chartered Accountants w.e.f. May 10, 2022, to conduct the Statutory Audit for the period ended 31st March, 2022, upto the conclusion of the ensuing General Meeting of the Company.

Details with respect to the change in Auditor 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 Papat
Director
DIN: 02713064



Enc.: A/a

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

Appointment of the Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditors	A Yadav & Associates LLP
2.	Reason for Change viz. Appointment	M/s A Yadav & Associates LLP, Chartered Accountants, (Firm Registration Number: 129725W/W100686), are appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Choudhary Choudhary & Co., Chartered Accountants, (Firm Registration No. 002910C).
3.	Date of appointment / cessation (as applicable) & term of appointment	Effective from May 10, 2022. M/s A Yadav & Associates LLP, Chartered Accountants, (Firm Registration Number: 129725W/W100686), Chartered Accountants, be and are hereby appointed as Independent Auditors of the Company till the conclusion of the ensuing General Meeting and shall conduct the Statutory Audit for the period ended 31 st March, 2022.
4.	Brief Profile	A Yadav & Associates LLP is a Partnership Firm established in 1993 changes in 2009 with 7 offices across the Country, 11 partners and a team of 62 employees. A Yadav & Associates LLP provides audit, tax and advisory services in India more details provided on web site www.ayadav.in. A Yadav & Associates has experience of 28 Years.
5.	Disclosure of relationship between Directors	Not Applicable

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

Reg Office : 1/11, Damaji Nenshi Estate, Station Road, Bhandup (W), Mumbai - 400 078, Maharashtra. India.

CIN : U74999MH2016PLC285902 PAN : AACCO3769R GST : 27AACCO3769R1ZL GST : 24AACCO3769R1ZR