



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: Release of Managing Director and CFO of the Company: Mr. Prince Pratap Shah (DIN: 06680837) in pursuant to Regulation of 30 of SEBI (LODR), 2015:

This is to inform you that Mr. Prince Pratap Shah, Managing Director and CFO of the Company who was irregularly arrested under Section 69 of CGST Act, 2017 by the CGST Department on Friday, July 29, 2022 and has been now released on default bail on September 29, 2022 from judicial custody and no offence conclusively has been proved against him.

This clarification is without prejudice and the Company humbly submits that it shall furnish any further detailed clarification as and when it comes in possession of the same.

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]

Iram
Iram Shaikh
Company Secretary
A58760

