



OMKAR SPECIALITY CHEMICALS LIMITED

CIN No.: L24110MH2005PLC151589

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

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

Ref: OSCL/SE/2022-23/12

Date: July 21, 2022

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

Dear Sir,

Subject: Intimation of Resignation of Independent Director under Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended from time to time, we hereby inform you that, Mr. Suresh Kataria (DIN: 01973137) has tendered his resignation as Independent Director of the Company w.e.f. from close of business hours on July 21, 2022. The same has been accepted and he has been relieved from his services from the closing hours of July 21, 2022.

Reason of Resignation: Mail received today i.e., July 21, 2022 from Mr. Suresh Kataria, stated that due to his other professional commitments he has tendered his resignation and further in the said resignation letter he has also provided a confirmation to the effect that apart from the reasons as stated hereinabove there are no other material reasons for his resignation.

Date of Cessation: July 21, 2022

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)

