



**OMNIPOTENT
INDUSTRIES LTD.**

(Formerly Known as Omnipotent Industries Private Limited)

Importer & Supplier of Bitumen & Bituminous Product

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulam
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



An ISO 14001:2015
ISO 9001:2015
Certified Company

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

Date: June 30, 2023

Scrip Code: 543400

Sub: Intimation of Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Board Meeting held on June 30 2023, has appointed Ms. Neha Prajapati (Membership Number: A71206), an Associate Member of the Institute of Company Secretaries of India, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from July 01, 2023.

The disclosure pursuant to the provisions of Regulation 30(6) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed 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]

Prince Shah
Managing Director & CFO
DIN: 06680837

☎ 022 21670182/183/184

✉ info@omnipotent.co.in

🌐 www.omnipotent.co.in

Reg.Office: 1/11, Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Branch Office: A-1/13, 4th Floor, AKSHAR PAVILION, Dhandia Bazar Road, GOTRI, VADODARA 390021 | GST NO.: 24AACCO3769R2ZQ

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240, Gujarat, | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902



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Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Brief Profile of Ms. Neha Prajapati

Reason for Change	Appointment
Date of Appointment	w.e.f. July 01, 2023
Term of Appointment	Not Applicable
Brief profile	Ms. Neha Prajapati is an Associate Member of the Institute of Company Secretaries of India with Commerce Graduate and pursuing Law. She is having requisite experience in the Corporate Secretarial and other Compliance functions.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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