



**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

Date: June 30, 2023

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 Additional Director (Non- Executive and Non-Independent Director) of the Company in pursuant to Regulation of 30 SEBI (Listing Obligations and Disclosure Requirements), 2015 [Listing Regulations].

With reference to the captioned subject, we hereby inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on June 30, 2023, to broad base the Board of Directors of the Company with eminent professional expert in the field of Accounting and Finance, has approved the appointment of Mrs. Sampada Paras Shah (DIN: 09288906) as an Additional Director (Non- Executive and Non-Independent Director) of the Company for a period of 5 (five) consecutive Years w.e.f. July 01, 2023 subject to approval of the members.

We hereby declare that Mrs. Sampada Paras Shah (DIN: 09288906) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details with respect to the changes in Directors 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]

Mr. Prince Pratap Shah
Managing Director & CFO
DIN: 06680837

Enc.: A/a

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

Appointment of the Additional Director (Non-Executive and Non-Independent Director):

Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Sampada Paras Shah
2.	Reason for Change viz. Appointment removal, death or otherwise	Appointment
3.	Date of appointment	July 01, 2023
4.	Term of Appointment	5 years w.e.f. July 01, 2023
5.	Brief Profile	Mrs. Sampada Paras Shah is eminent professional expert in the field of Accounting and Finance and hold more than 10 years of experience in the field of accounting.
6.	Disclosure of relationships between Directors	Not related to any of the Directors or Key Managerial Personnel of the Company.

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