



**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: Appointment of Statutory Auditors' of the Company
(Intimation pursuant to Regulation of 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations])**

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of the Audit Committee and the Board of Directors of the Company, appointment of A Yadav & Associates LLP, Chartered Accountants, (Firm Registration Number: 129725W / W100686), as Statutory Auditors of the Company for a period of Three Financial Years, has been approved by the Shareholders at the Annual General Meeting conducted on September 30, 2022.

Details 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]

Iram

Iram Shaikh
Company Secretary
M. No. A 58760



Encl: 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 for a period of Three Financial Years.
3.	Date of appointment /cessation (as applicable) & term of appointment	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 w.e.f. September 30, 2022 to hold office for a period of Three Financial Years upto the conclusion of the Annual General Meeting for the Financial Year 2024-25.
4.	Brief Profile	A Yadav & Associates LLP is a Partnership Firm established in 1993 having 7 offices across the Country, comprising of 11 partners and a team of 62 employees. A Yadav & Associates LLP provides audit, tax and advisory services in India more details provided on website www.ayadav.in. A Yadav & Associates LLP has experience of 28 Years.
5.	Disclosure of relationship between Directors	Not Applicable

