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: February 28, 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 Resignation of the Company Secretary & Compliance Officer:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform the exchange that Ms. Iram Shaikh (ICSI Membership No. A58760) has resigned from the position of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. February 28, 2023 (after the closure of business hours).

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in Annexure - A, to this letter. We request you to kindly take the same on record.

Yours faithfully,
For Omnipotent Industries Limited
[Formerly known as Omnipotent Industries Private Limited]

Prince Shah
Managing Director
DIN: 06680837

Annexure – A

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

Resignation of the Company Secretary and Compliance Officer:
Name: Iram Shaikh

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment removal, death or otherwise	Resignation
2.	Date of Cessation	February 28, 2023 (After closure of business hours)
3.	Term of Appointment	N.A.
4.	Brief Profile	N.A.
5.	Disclosure of relationship between Directors	N.A.