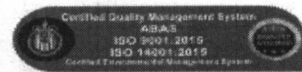


OMNIPOTENT INDUSTRIES LIMITED

Formerly Known as Omnipotent Industries Private Limited



Importer & Supplier of Bitumen & Bituminous Product

* Mumbai * Ahmedabad * Indore * Delhi * Ernakulam
* Chennai * Bangalore * Hyderabad * Mangalore * Kolkata

Date: August 03, 2022

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

BSE Scrip Code: 543400

Sub: Contact Details of Key Managerial Personnel / Senior Officials pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find below the names of the Key Managerial Personnel (KMP) / Senior Officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Prince Pratap Shah	Chief Financial Officer and Managing Director	022 – 21670182
Punit Popat	Chairman and Non-Executive Director	022 – 21670182
Iram Shaikh	Compliance Officer and Company Secretary	022 – 21670182

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

Compliance officer and Company Secretary
Membership No.: A58760