

**Date:** 30<sup>th</sup> May, 2024

To,  
**B S E Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Company Scrip Code: 532167**

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Pankaj Mahadeo Singh, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The Board acknowledged his resignation during their meeting held on May 30, 2024, and Mr. Pankaj Mahadeo Singh will be relieved from his duties with effect from the close of business hours on June 15, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-A.

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,  
For **Omkar Pharmachem Limited**

BHAWANI  
SHANKAR  
GOYAL

Digitally signed by  
BHAWANI SHANKAR  
GOYAL  
Date: 2024.05.30  
17:36:25 +05'30'

**Bhawani Shankar Goyal**  
**Managing Director**  
**DIN: 03255804**

**Add:** House No. - 155/2, First Floor, Gali No - 2  
Near Gurudwara, Govindpuri, Kalkaji- 110019  
Delhi

Enc-a/a

**Annexure A**

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

| S. No. | Particulars  | Description   |
|--------|--|---|
| 1      | Name   | Mr. Pankaj Mahadeo Singh  |
| 2      | Reason for Change  | Mr. Pankaj Mahadeo Singh has tender his resignation from the position of Company Secretary & Compliance officer (Key Managerial personnel) of the company vide his resignation letter dated 30 <sup>th</sup> May 2024. He has decided to move on to pursue opportunities outside the company. |
| 3      | Date of appointment/ cessation (as applicable) & term of appointment                 | He will be relieved from the service of the company with effect from close of business hour on June 15, 2024  |
| 4      | Brief Profile (in case of appointment)   | Not Applicable  |
| 5      | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable  |

BHAWANI  
SHANKAR  
GOYAL

Digitally signed by  
BHAWANI SHANKAR  
GOYAL  
Date: 2024.05.30  
17:37:00 +05'30'

Date: 30.05.2024

To,  
Board of Directors  
**Omkar Pharmachem Limited**  
310, Wall Street-1, Near Gujarat College  
Cross Road, Ellisbridge, Ahmedabad- 380006 Gujarat,

**Sub: Resignation from the Position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company**

Respected Sir(s),

I hereby tender my resignation as Company Secretary & Compliance officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Companies Act, 2013, with effect from the close of business hours on June 15, 2024 to pursue career opportunities outside the company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and colleagues of the company for their unstinted support and co-operation extended during my tenure as Company Secretary and Compliance officer of the company.

Kindly, accept this resignation letter to relieve me from my professional assignments in **Omkar Pharmachem Limited** and request you to provide relieving letter for same and also arrange to submit the necessary forms with the office of concerned Registrar of Companies (ROC) accordingly and also give intimation to concerned Stock Exchanges i.e. Bombay Stock Exchange (BSE).

Kindly acknowledge the receipt of the same

Thanking you  
Yours truly,



**Pankaj Singh**  
ICSI Membership No-40032