

Date: June 01, 2022

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

Scrip Code: 543400

Sub: Intimation of Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Adjourned Board Meeting held on June 01, 2022, has appointed Ms. Iram Shaikh (Membership Number: A58760; eCSIN Number: EA058760D000034164), an Associate Member of the Institute of Company Secretaries of India, as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company with effect from June 01, 2022.

The disclosure pursuant to the provisions of Regulation 30(6) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed 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]

Punit Kiritkumar Popat

Director

DIN: 02713064

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

Brief profile of Ms. Iram Shaikh

Reason for Change	Appointment
Date of Appointment	w.e.f. June 01, 2022
Term of Appointment	NA
Brief profile	Ms. Iram Shaikh is an Associate Member of the Institute of Company Secretaries of India with Commerce and Law Graduation. She has 5 + years of Work Experience in Corporate Secretarial Function and other Compliance function.
Disclosure of relationships between directors (in case of appointment of a director).	NA