



**OMNIPOTENT
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

Importer & Supplier of Bitumen & Bituminous Product

- Mumbai • Ahemdabad • Indore • Delhi • Ernakulam
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



An ISO 14001:2015
ISO 9001:2015
Certified Company

Date: June 30, 2023

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	7795242424
Neha Prajapati	Company Secretary and Compliance Officer	9152424064

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]

Prince Shah
Managing Director & CFO
DIN: 06680837

☎ 022 21670182/183/184

✉ info@omnipotent.co.in

🌐 www.omnipotent.co.in

Reg.Office: 1/11, Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Branch Office: A-1/13, 4th Floor, AKSHAR PAVILION, Dhandia Bazar Road, GOTRI, VADODARA 390021 | GST NO.: 24AACCO3769R2ZQ

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240, Gujarat, | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902