



**OMNIPOTENT  
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

**Importer & Supplier of Bitumen & Bituminous Product**

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulum
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



An ISO 14001:2015  
ISO 9001:2015  
Certified Company

Date: 30/05/2024

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Board Meeting held on 30<sup>th</sup> May, 2024, has appointed Mrs. Harsh Jagrani Minj (Membership Number: A59998), 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 May 30, 2024.

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]

**Prince Shah**

Managing Director & CFO  
DIN: 06680837

Encl: A/a

+91 - 9448281224

info@omnipotent.co.in

www.omnipotent.co.in

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

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

CIN NO. L74999MH2016PLC285902



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**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 Mrs. Harsh Jagrani Minj

<b>Reason for Change</b>	Appointment
<b>Date of Appointment</b>	w.e.f. 30 <sup>th</sup> May, 2024
<b>Term of Appointment</b>	Not Applicable
<b>Brief profile</b>	Mrs. Harsh Jagrani Minj is an Associate Member of the Institute of Company Secretaries of India. She is having requisite experience in the Corporate Secretarial and other Compliance functions.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

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