



**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: May 15, 2023

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

BSE Scrip Code: 543400

Subject: Intimation of Resignation of Non-Executive Director of the Company in pursuant to Regulation of 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 [Listing Regulations]

With reference to the captioned subject, we hereby inform that Mr. Punit Kiritkumar Popat has tendered his resignation from the Board of the Company as Non- Executive Director, with effect from May 15, 2023, after end of business hours, due to his professional commitments.

We wish to place on record appreciation for the valuable inputs provided by Mr. Punit Kiritkumar Popat, while on the Board of the Company.

Details with respect to the changes in Directors of the Company as required under Regulation 30 of the Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Schedule III of the SEBI Listing Regulations, is annexed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Omnipotent Industries Limited

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**Prince Shah
Managing Director
DIN: 06680837**

Enc.: A/a



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Annexure - A

Details with respect to change in Director of the Company as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Schedule III of the Listing Regulations:

Resignation of the Non-Executive Director:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Punit Kiritkumar Popat
2.	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation due to professional commitments
3.	Date of appointment / cessation (as applicable)	Date of Cessation: w.e.f. May 15, 2023, end of Business Hours.
	Term of appointment	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable