



**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: August 03, 2022

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 Independent Directors of the Company in pursuant to Regulation of 30 SEBI (Listing Obligations and Disclosure Requirements), 2015 [Listing Regulations]

With reference to the captioned subject, we hereby inform that Mr. Bipin Panchal and Ms. Sampada Shah have tendered their resignation from the office of Independent Director of the Company, effective from August 03, 2022, end of business hours, due to personal reasons.

It is further confirmed in their Resignation Letters, that there is no other reason for resignation, than those specified therein.

Resignation letter dated July 15, 2022, is enclosed herewith as Annexure - A.

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 - B.

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]


Purit Popat
Director
DIN: 02713064



Enc.: A/a

THE BOARD OF DIRECTORS,
Omnipotent Industries Limited
1/11 Damji Nenshi Wadi
Station Road, Bhandup West,
Mumbai - 400078,
Maharashtra, India.

Dear Sir / Madam (S),

Sub: Resignation from the Board for Directors

I Sampada Shah, hereby tender my resignation from the office of Independent Director of Omnipotent industries Limited effective from August 03, 2022 end of the business hours, due to personal reasons.

Further, I declare that I am resigning because of my personal reason only, and there is no other reason for my resignation.

I Thank the Board of the Company for giving me an opportunity to serve on the Board. I also thank the Senior Management and other staff of the Company for extending their support during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to do the needful.

Thanking You,

Yours Sincerely

S.P. Shah

Sampada Shah

Director

DIN : 09288906

16/B, 3RD Floor, Gagandeep CHS,

Bhattipada Road,

Jain Mandir, Keshavaji Nagar

Bhandup West,



Bipin Panchal

Date: July 15, 2022

The Board of Directors,
Omnipotent Industries Limited
1/11, Damji Nenshi Wadi,
Station Road, Bhandup West,
Mumbai- 400078,
Maharashtra, India.

Dear Sir(s) / Madam(s),

Sub: Resignation from the Board of Directors

I, Bipin Panchal, hereby tender my resignation from the office of Independent Director of Omnipotent Industries Limited effective from August 03, 2022, end of the business hours, due to personal reasons.

Further, I declare that I am resigning because of my personal reasons only, and there is no other reason for my resignation.

I Thank the Board of the Company for giving me an opportunity to serve on the Board. I also Thank the Senior Management and other staff of the Company for extending their support during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to do the needful.

Thanking You,

Yours Sincerely,



Accepted



Bipin Panchal
Director
DIN: 09288846
Flat No. 604/C Wing, Shree Yashwant Empire CHSL,
Vasai Nallasopara Link Road, Near D-mart,
Achole, Palghar,
Maharashtra - 401205,
India.



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Annexure - B

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

Resignation of the Independent Directors:

Sr. No.	Particulars	Details	
1.	Name of the Director	Mr. Bipin Panchal	Ms. Sampada Shah
2.	Reason for Change viz. Appointment removal, death or otherwise	Cessation	
3.	Date of appointment / cessation	Date of Cessation: w.e.f. August 03, 2022, end of Business Hours.	
4.	Category of Directorship on the Board of Omnipotent Industries Limited prior to resignation	Non- Executive Independent Director	Non- Executive Independent Director
5.	Membership in Committee of Board of Omnipotent Industries Limited prior to resignation	<ul style="list-style-type: none">Stakeholder Relationship Committee - MemberAudit Committee - MemberNomination and Remuneration Committee - Member	<ul style="list-style-type: none">Stakeholder Relationship Committee - ChairmanAudit Committee - ChairmanNomination and Remuneration Committee - Chairman
6.	Name of Listed Companies in which the resigning Director holds Directorships and Membership of Board Committees, if any, as on date of Resignation	Nil	Nil

