



**OMKAR**  
Always the leaders

# OMKAR SPECIALITY CHEMICALS LIMITED

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.  
Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.  
Tel No. +91-251-2697340/2690651 Fax: +91-251-2697347/2691572  
Email: info@omkarchemicals.com Website: www.omkarchemicals.com  
CIN: L24110MH2005PLC151589 GSTIN: 27AAACO7311D1ZU

Ref: OSCL/SE/2020-21/21

Date: September 29, 2020

To,

Corporate Services Department  
**The Bombay Stock Exchange (BSE Limited)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
BSE CODE : 533317

Corporate Services Department  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", Plot no. C-1, Block - G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
NSE CODE : OMKARCHEM

Dear Sirs,

## SUBJECT: INTIMATION OF APPOINTMENT OF DIRECTORS

With reference to the above mentioned subject, this is to inform you that the Board of Directors of the Company, vide its circular resolution dated September 29, 2020 approved the appointment of Ms. Archana Dakhale as Additional Director with effect from September 29, 2020 to hold office as an independent Director of the Company.

Ms. Dakhale is commerce graduate. She has varied experience of 6 years in the field of administration, banking & management.

Ms. Dakhale is not related to any Director of the Company.

You are requested to take note of the same in your records.

Thanking you,

Yours Truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

**SUNNY PAGARE**  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
(M.No. F8896)

