



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.

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CIN: L24110MH2005PLC151589 GSTIN: 27AAACO7311D1ZU

Ref: OSCL/SE/2020-21/39

Date: January 19, 2021

To,

Corporate Services Department 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
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Dear Sirs,

SUB: INTIMATION OF APPOINTMENT OF DIRECTORS

With reference to our letter No. OSCL/SE/2020-21/35, this is to inform you that circular resolution passed on December 30, 2020 for appointment of Mr. Kannan Ramakrishnan Thevar has not been considered due to non-availability of Director Identification Number (DIN).

The Board of Directors vide its circular resolution dated today i.e., January 19, 2020 appointed Mr. Kannan Thevar (DIN: 09026705) as an Additional Director to hold office as a Non-executive and Non-independent Director of the Company. Mr. Kannan is post graduate in management. He has experience of 35 years in the Chemicals Industry. Mr. Kannan 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)