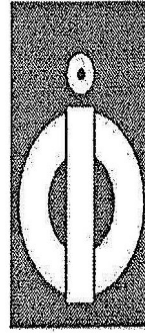


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) ltd.

25th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 514324

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Chaitanya C. Kulkarni has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 25th September, 2023. The same was noted by the Board in its meeting held on 25th September, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited

Mr Narendra Dalmia
Managing Director

ANNEXURE A

DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Due to Resignation of previous Company Secretary and Compliance Officer. Appointment of Mr. Chaitanya Kulkarni as Company Secretary and Compliance Officer of the Company w.e.f. 25 th September, 2023.
2.	Date of Appointment	25 th September, 2023
3.	Term of Appointment	From 25 th September, 2023 till his termination from the post of Company Secretary and Compliance Officer.
4.	Brief Profile (in case of appointment)	Mr. Chaitanya Kulkarni is 34 years of age and is Associate Member of Institute of Company Secretaries of India having Membership No. 44189 and also a law graduate. He has good exposure in Secretarial, Legal and Compliance matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable