



OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Ref.: OSCL/SE/2019-20/30

Date: November 25, 2019

To,

Corporate Services Department BSE LIMITED P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400001. BSE Code: 533317	Corporate Services Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: OMKARCHEM
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Dear Sir / Madam,

Sub.: Details required under Point 7(B) (i), (ii) and (iii) of Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR]

This is in continuation of disclosure filed by the Company letter dated November 20, 2019, Ref. No.: OSCL/SE/2019-20/29, inter alia, informing the Stock Exchange about the resignation by Independent Director of the Company.

In this regard, please find enclosed herewith the resignation letter received from Sitendu Sharma, Independent Director, giving the details required under Point 7(B) (i), (ii) and (iii) of Para A of Part A of Schedule III to SEBI LODR i.e.:

- Detailed reasons for the resignation;
- Confirmation from the Independent Directors that there are no other material reasons for the resignation other than those provided in the resignation letter

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

Thanking you,

Yours truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

Sd/-

SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: F8896

SITENDU K. SHARMA

A-103, Keshar Upvan CHS Ltd., Gawand Baug, 2nd Pokharan Road, Thane (W) – 400610.

To,
The Board of Directors
Omkar Speciality Chemicals Ltd.
B-34, M.I.D.C., Badlapur (East),
Thane, Maharashtra, India – 421 503.

Dear Sir/Madam

Sub: Resignation from the office of Director

I am hereby tendering my resignation from the directorship of Omkar Speciality Chemicals Limited. I have come to this decision as my mother is seriously ill and as per the doctors the recovery will be slow and a longdrawn process. I would like to devote my time to look after her health and hence I will not have sufficient time to devote to the duties as a director. I request you kindly accept my resignation with immediate effect.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Confirmation as required under Para 7B (ii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Para 7B (ii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as stated above for my resignation

I request that the necessary forms be filed with office of the Registrar of Companies and necessary intimation/disclosure be given to the Stock Exchanges.

Thanking You,

Yours faithfully



SITENDU SHARMA
DIN: 01956423

19/11/2019