

Importer & Supplier of Bitumen & Bituminous Product

★ Mumbai ★ Ahmedabad ★ Indore ★ Delhi ★ Ernakulam
★ Chennai ★ Bangalore ★ Hyderabad ★ Mangalore ★ Kolkata

February 10, 2022

To,
The Department of Corporate Relations
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 543400; Scrip ID: OMNIPOTENT

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Suvarna Y. Sukale (Membership No. A-66480) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. February 11, 2022 due to her personal reasons. The Company has accepted her resignation and relieving her from responsibilities w.e.f. February 10, 2022 after the business hours of the Company.

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange. We request you to please take the same on record.

Thanking You.

For Omnipotent Industries Limited



Suvarna Y. Sukale
Company Secretary &
Compliance Officer



Tel.: 21670182/183/184
Email: info@omnipotent.co.in
website: www.omnipotent.co.in

RegOffice: 1/11, Damaji Nenshi Estate, Station Road, Bhandup(W), Mumbai-400078, Maharashtra, India.
CIN: U74999MH2016PLC285902 PAN: AACCO3769R GST: 27AACCO3769R1ZL GST: 24AACCO3769R1ZR