



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 No.: L24110MH2005PLC151589 GSTIN: 27AAACO7311D1ZU

Ref. No.: OSCL/SE/2021-22/23

Date: August 14, 2021

To,

Corporate Relations 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.: Re-classification of Shareholding from “Promoter Group” category to “Public” category in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

The request for re-classification from “Promoter Group Category” to “Public Category” received from below member of Promoter Group has been considered by the Board of Directors at its meeting held today i.e. August 14, 2021 and the same has been approved by the Board of Directors subject to approval of Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations, 2015.

Sr.No.	Name of the Promoter Group	No. of Shares Held	% of Shares Held
1.	SVAKS BIOTECH INDIA PVT. LTD.	380000	1.85

The Company shall take appropriate steps for securing approval of Stock Exchanges in terms of provisions of SEBI (LODR) Regulations, 2015.

Further; in accordance with Regulation 31A(8)(b) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Extract of the minutes of the meeting of the Board of Directors approving the request for Re-classification of shares is attached herewith.

You are requested to take the same on records.

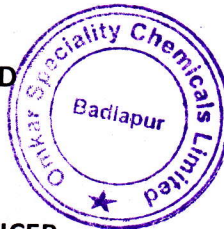
Thanking you,

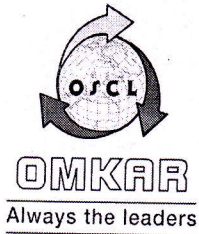
Yours Faithfully,

For OMKAR SPECIALITY CHEMICALS LIMITED


SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER
(M.No. F8896)





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EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF OMKAR SPECIALITY CHEMICALS LTD. HELD ON SATURDAY, AUGUST 14, 2021 AT REGISTERED OFFICE OF THE COMPANY.

RE - CLASSIFICATION OF THE PROMOTERS / PROMOTERS GROUP

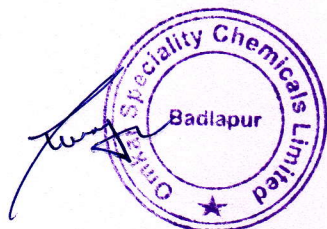
“RESOLVED THAT pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable provisions, and subject to necessary approvals from the Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the Board subject to the approval of the stock exchanges be and is hereby accorded to reclassify the following person from “Promoter Group” category to “Public” category (hereinafter referred to as “Outgoing member of Promoter Group”)

Sr.No.	Name of the Promoter Group	No. of Shares Held	% of Shares Held
1.	SVAKS BIOTECH INDIA PVT. LTD.	380000	1.85

RESOLVED FURTHER THAT the Outgoing member of Promoter Group undertake and confirm that they are in compliance with Regulation 31A of the SEBI LODR Regulations, and also confirm that, they

- together do not hold more than ten per cent of the total Voting Rights in the Company;
- do not exercise control over the affairs of the Company directly or indirectly;
- do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- do not represent on the board of directors (including not having a nominee director) of the Company;
- do not act as a key managerial person in the Company;
- are not ‘wilful defaulters’ as per the Reserve Bank of India Guidelines;
- are not fugitive economic offenders”

RESOLVED FURTHER THAT the Outgoing member of Promoter Group undertake and confirm that they shall be complying with all the conditions mentioned above at all the times from the date of re –classification and shall neither act as key managerial persons nor will they be represented on the Board of Directors for a period of not less than 3 years from the date of re -classification.





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RESOLVED FURTHER THAT post re-classification, the Company shall be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations.

RESOLVED FURTHER THAT pursuant to the fulfilment of the above conditions as per Regulations 31A of the SEBI LODR Regulations & subject to the necessary approvals from SEBI and Stock Exchanges, Outgoing member of Promoter Group shall cease to be the part of promoter group of the Company.

RESOLVED FURTHER THAT Executive Directors and KMPs of the Company be and are hereby severally authorised to do all such acts and deeds as may be necessary to give effect to this resolution."

CERTIFIED TRUE COPY

For **OMKAR SPECIALITY CHEMICALS LIMITED**

SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

(M.No. F8896)

