



**OMNIPOTENT
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

Importer & Supplier of Bitumen & Bituminous Product

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulum
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



Date: March 09, 2024

To,
The Manager
The Department of Corporate Services
BSE Limited (SME Platform)
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 543400

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Board Meeting held on today i.e. March 09, 2024, has discussed, deliberated, taken on record and approved the following:

1. Increase in the Authorized Share Capital of the Company from Rs. 7,50,00,000 (divided into 75,00,000 equity shares of Rs. 10 each) to Rs. 47,50,00,000 (divided into 4,75,00,000 (equity shares of Rs. 10 each) and consequent alteration in Clause V of the Memorandum of Association relating to share capital of the Company subject to obtaining the approval of the shareholders of the Company.
2. Alteration of Object Clause of Memorandum of Association by the addition of new Objects in the ancillary objects of the Company.
3. Increase the borrowing limit of the company up to INR. 5 crores (rupees five crores only) over and above the limits specified under section 180(1)(c) of the companies act, 2013.
4. Considered & approved the Notice to transact the business and to call an Extra Ordinary General Meeting of the Company through Video Conference, on Saturday, April 13, 2024 at 11:00 a.m. and The Copy of Notice calling the Extra-Ordinary General Meeting of the Company on Saturday, April 13, 2024 will be submitted to the exchange as soon as the same be dispatched to the Shareholders of the Company through email.

+91 - 9448281224

info@omnipotent.co.in

www.omnipotent.co.in

Reg. Office: 1/11. Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240. Gujarat. | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902



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5. Appointment of Mr. Devesh R. Desai, Practicing Company Secretary (ACS 11332, COP No. 7484) as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing Extra Ordinary General Meeting
6. Appointment of Mr. DaivalKumar Chauhan (Membership Number: A67920), an Associate Member of the Institute of Company Secretaries of India, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from March 09, 2024. The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure - A, to this letter.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Omnipotent Industries Limited

[Formerly known as Omnipotent Industries Private Limited]

Prince Shah
Managing Director & CFO
DIN: 06680837

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Annexure-A

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Brief Profile of Mr. DaivalKumar Chauhan

Reason for Change	Appointment
Date of Appointment	w.e.f. March 09, 2024
Term of Appointment	Not Applicable
Brief profile	Mr. DaivalKumar Chauhan is an Associate Member of the Institute of Company Secretaries of India with Commerce Graduate. He is having requisite experience in the Corporate Secretarial and other Compliance functions.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable