



**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: August 2nd, 2024

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

BSE Scrip Code: 543400

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/ Madam

Pursuant to Regulation 30(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Harsh Jagrani Minj has tendered her resignation from the post of Company Secretary and Compliance Officer of Omnipotent Industries Limited w.e.f. close of working hours on July 31, 2024.

This resignation has been accepted and she is relived from her services from the closing hours of July 31, 2024.

We shall inform the Stock Exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

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



+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

Date: July 15, 2024

**The Board of Directors,
Omnipotent Industries Limited**
1/11, Damji Nenshi Wadi,
Station Road,
Bhandup West,
Mumbai City,
Maharashtra – 400078,
India.

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir / Madam,

I hereby tender my resignation from the post of Company Secretary of the Company, due to my personal circumstances, I need to take this step. I have truly enjoyed my time at OMNIPOTENT INDUSTRIES LIMITED. I request you to relieve me from the duties of 'Company Secretary' effective from the end of Business Hours on July 31, 2024.

Kindly acknowledge the receipt of the same and arrange to submit the necessary e-forms with the office of Registrar of Companies in this regard.

Thanking you,



Harsh Jagrani Minj
Company Secretary
M. No.: A59998