

Ref.: OSCL/SE/2017-18/036

Date: July 01, 2017

To,

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| Corporate Services Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br>BSE CODE – 533317 | Corporate Services Department<br><b>National Stock Exchange of India Limited</b><br>“Exchange Plaza”, Plot No. C/1,<br>G Block Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051.<br>NSE CODE: OMKARCHEM |
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Dear Sir,

**SUB. : RESIGNATION OF CHIEF FINANCIAL OFFICER**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pravin Agrawal, Chief Financial Officer, Chief Investor Relation Officer and Key Managerial Personnel of the Company has relinquished charge of the said position in the Company w.e.f. closure of business hours of June 30, 2017 to look for new career opportunities. He has been relieved from the duties and the management of the Company wishes him all the best in his further career.

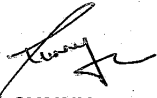
The management is in the process of filling up this position and the necessary announcement will be made in due course of time.

Request you to take the same on record.

Thanking you,

Yours Truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**



**SUNNY D. PAGARE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
M. No. F8896

