



**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



An ISO 14001:2015
ISO 9001:2015
Certified Company

Date: May 01, 2024

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

Scrip Code: 543400

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform the exchange that Mr. Daivalkumar Chauhan (ICSI Membership No. A67920) has resigned from the position of the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 01, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are provided 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 P Shah
Managing Director & CFO
DIN: 06680837

Encl: As above

+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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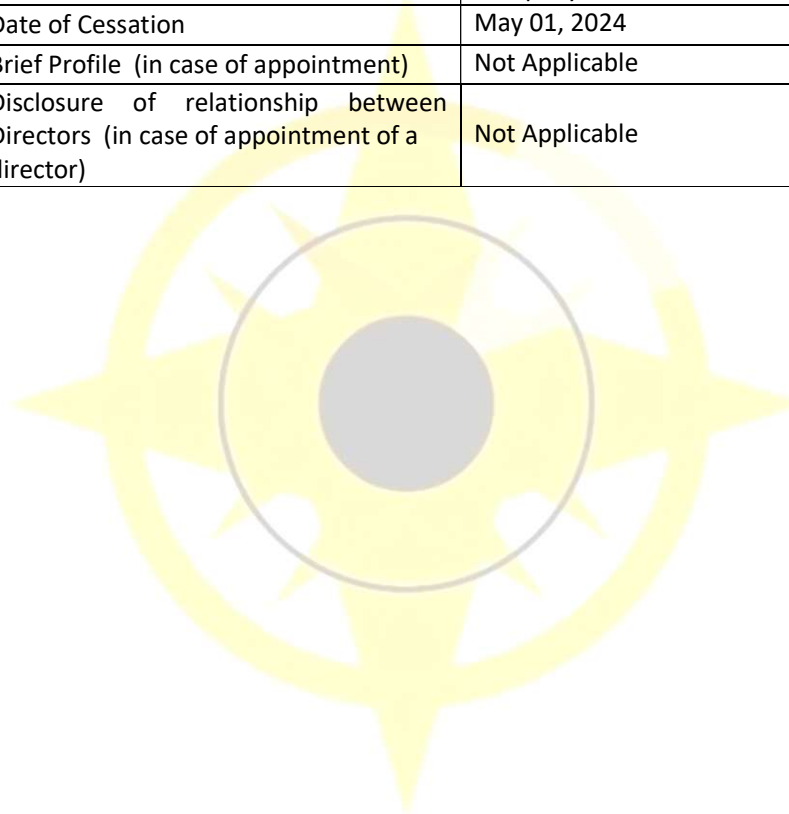
Annexure – A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of the Company Secretary and Compliance Officer:

Name: Daivalkumar Chauhan

Sr. No.	Particulars	Details
1.	Reason for Change viz. resignation	Resignation from the position of Company Secretary and Compliance Officer of the Company.
2.	Date of Cessation	May 01, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable



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CIN NO. L74999MH2016PLC285902

Date: April 24, 2024

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

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

Dear Sir / Madam,

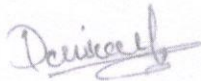
I, Daivalkumar Chauhan (Membership Number: A67920), Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I request the Board of Directors to accept the same and relieve me from the duties of Company Secretary and Compliance Officer with effect from May 01, 2024.

I further state that there are no other material reasons other than personal reasons for the resignation.

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,

Yours Faithfully,



Daivalkumar Chauhan
(Membership Number: A67920)

Accepted on
01/05/2024

