

OMEGA AG-SEEDS (PUNJAB) LIMITED

CIN L01119TG1992PLC082816

GST: 36AAACO7188E1ZA

Date: 11th May 2024

To
Head - Listing Compliance,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Dear Sir/ Madam,

Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Outcome of Board Meeting held on November 13, 2023.

Ref: Scrip Code: BSE: 519479.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of M/s Omega Ag Seeds (Punjab) Limited held on May 11, 2024, the Board has approved inter-alia the following:

1. Accepted the resignation of M/s Jaideep Gaddam & Associates, Chartered Accountants FRN 019149S as statutory Auditor of the Company submitted on 05th May 2024 and in this place Appointed M/s. PPKG& Co, Chartered Accountants FRN. No 009655S as statutory Auditor of the Company w. e. f 05th May 2024 to fill the Casual vacancy caused due to resignation. (Enclosed Resignation Letter and Board Resolution for the change in auditors)
2. Appointed Ms. CS Nisha Kedia (A37025) as Company Secretary and Compliance Officer of the Company w.e.f 11th May 2024 pursuant to regulation 6 SEBI(LODR)Regulations,2015, (Enclosed Consent of Ms. CS Nisha Kedia and Board Resolution Copy).

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith in Annexure-II.

Registered Office: H. No. 1-98/9/31, Plot No. 31S, Flat No. 101, Ramkuteer Ayyappa Society,
Madhapur, Hyderabad, Telangana - 500081

E-mail: omegaagseeds@gmail.com

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The meeting commenced at 02.30 PM and concluded at 03:30 PM.

This is for your information and record.

For and on behalf of

OMEGA AG SEEDS PUNJAB LIMITED



Lakshmanarao Kondaveti

Managing Director

DIN: 07706939

Registered Office: H No 1-98/9/31, Plot No. 31S, Flat No 101, Ramkuteer Ayyappa Society,
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Annexure-II

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details of Change
1	Reason for change Viz appointment, resignation, removal, death or otherwise	Resignation of M/s. Jaideep Gaddam and Associates, Chartered Accountants (FRN 019149S) as Statutory Auditor of the Company
2	Date of appointment/cessation	May 05, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of Director	Not Applicable

Sr. No.	Particulars	Details of Change
1	Reason for change Viz appointment, resignation, removal, death or otherwise	Appointment of M/s. PPKG& Co, Chartered Accountants), (FRN.No 009655S) as Statutory Auditor of the Company to the casual vacancy caused due to resignation of existing Statutory M/s. Jaideep Gaddam and Associates, Chartered Accountants
2	Date of appointment/cessation	May 05, 2024
3	Brief Profile (in case of appointment)	M/s. PPKG& Co, Chartered Accountants), (FRN. No 009655S) based at Hyderabad

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		has more than 25 years of standing as auditors of Various listed and unlisted entities. They have been appointed to fill the casual vacancy caused due to resignation and shall hold the office until the conclusion of ensuing Annual General Meeting.
4	Disclosure of relationship between Directors (in case of appointment of Director	No Relationship with the Directors

Sr. No.	Particulars	Details of Change
1	Reason for change Viz appointment, resignation, removal, death or otherwise	Appointment of Miss. Nisha Chowdhary(A37025) as Company Secretary and Compliance Officer
2	Date of appointment/cessation	May 11, 2024
3	Brief Profile (in case of appointment)	Ms. Nisha Chowdhary, ACS has post qualification experience of more than 3 years in listed and unlisted Companies and possess in depth knowledge of Corporate Law and other Statutory laws applicable to the Company.
4	Disclosure of relationship between Directors (in case of appointment of Director	No relationship with Directors

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E-mail: omegaagseeds@gmail.com



JAIDEEP GADDAM & ASSOCIATES

To
The Board of Directors,

OMEGA AG SEEDS PUNJAB LIMITED
HNo:1-98/9/31, P No.31S, Flat No.101,
Ramkuteer, Ayyappa Society, Madhapur Hyderabad
Rangareddi Telangana 500081 India.

Dear Sir,

Subject: Resignation as Auditors of your Company.

We were appointed as statutory auditors of your Company at the Annual General Meeting (AGM) held on 31st December 2020 for five consecutive financial years beginning April 1, 2020 and ending March 31,2025. We however, express our inability to continue as the auditors of your Company due to our pre-occupation in other assignments, locational inconvenience to conduct the audit and here with submit resignation as statutory auditor of your Company from the financial year 2022-23. Further we would like to bring to your kind notice that we do not have any objection whatsoever, for appointing any other person/firm as statutory auditors of your company.

We are thankful for the co-operation extended to us during our tenure as your statutory auditors.

Kindly accept our resignation and confirm the same.

For Jaideep Gaddam and Associates

FRN 019149S

Chartered Accountants



Per **Jaideep Gaddam**

Partner

M No. 226296

Date: 05th **May** 2024

Place: Hyderabad.

OMEGA AG SEEDS PUNJAB LIMITED

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REGD ADD: HNo:1-98/9/31, P No.31S, FLAT NO.101, RAMKUTEER, AYYAPPA SOCIETY, MADHAPUR, RANGAREDDI, HYDERABAD, TELANGANA, INDIA, 500081.

EMAIL ID: omegaagseeds@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF OMEGA AG SEEDS PUNJAB LIMITED HELD ON FRIDAY, 11TH MAY 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT HNO:1-98/9/31, P NO.31S, FLAT NO.101, RAMKUTEER, AYYAPPA SOCIETY, MADHAPUR, RANGAREDDI, HYDERABAD, TELANGANA, INDIA, 500081.

APPOINTMENT OF M/s. PPKG AND CO. (FRN No. 009655S) AS THE STATUTORY AUDITORS OF THE COMPANY UNDER CASUAL VACANCY

"RESOLVED THAT as envisaged by the section 139(8) of the Companies Act, 2013 ("Act") casual vacancy caused by the resignation of auditors can only be filled up by the Company in the general meeting with the recommendation of board.

The board recommends that Mr. Girdhari Lal Toshniwal, proprietor of M/s. PPKG AND CO., Chartered Accountants (FRN No. 009655S) be appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Jaideep Gaddma and Associates, Chartered Accountants, till the conclusion of the next annual general meeting of the Company.

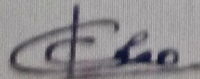
Mr. Girdhari Lal Toshniwal, proprietor of M/s. PPKG AND CO., Chartered Accountants (FRN No. 009655S) have conveyed their consent and eligibility to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under Companies Act, 2013.

This appointment is subject to the ratification of members in the general meeting. No directors, Key Managerial Personnel, and their relatives are concerned and interested in the aforesaid resolution except to the extent of their shareholding and managerial interest in the Company."

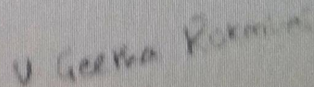
Any of the directors are authorized to do the signatory.

******CERTIFIED TRUE COPY******

For and on behalf of,
OMEGA AG SEEDS PUNJAB LIMITED



LAKSHMANARAO KONDAVETI
Managing Director
DIN: 07706939



GEETHA RUKMINI VANKADARU
Director
DIN: 08162647

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EXTRACTS OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF OMEGA AG SEEDS PUNJAB LIMITED HELD ON SATURDAY, 11TH MAY 2024 AT 12:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT HNO:1-98/9/31, P NO.31S, FLAT NO.101, RAMKUTEER, AYYAPPASOCIETY, MADHAPUR HYDERABAD RANGAREDDI TELANGANA 500081 INDIA.

Appointment of Ms. Nisha Chowdhary as Company Secretary and Compliance Officer:

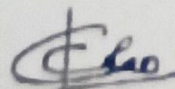
"RESOLVED THAT pursuant to Section 203 read with rule 8A of Companies (Appointment & Remuneration) Rules, 2014 and other applicable provisions (including any modifications or re-enactment thereof), if any, of Companies Act, 2013, the consent of the Board, be and is hereby accorded to appoint Ms. Nisha Chowdhary an Associate member of the Institute of Company Secretaries of India (A37025) holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules 1988, as a Company Secretary of the company with effect from 11th May 2024 to perform all the duties which may be performed by a Company Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time.

FURTHER RESOLVED THAT Ms. Nisha Chowdhary is also appointed as Compliance Officer pursuant to regulation 6 SEBI(LODR)Regulations,2015.

FURTHER RESOLVED THAT any one of the director of the company be and is hereby authorized to file necessary e-forms and documents with Registrar of the Company and to do all other such acts, deeds and things which are necessary to give effect to the above resolution."

//CERTIFIED TRUE COPY//

For and on behalf of
OMEGA AG SEEDS PUNJAB LIMITED



Lakshmanarao Kondaveti
Managing Director
DIN: 07706939

Registered Office: H. No. 1-98/9/31, Plot No. 31S, Flat No.101, Ramkuteer Ayyappa Society,
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