

**Date:** 23<sup>rd</sup> December, 2023

To,  
**B S E Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Company Scrip Code: 532167**

**Sub: Appointment of Chief Financial Officer of the Company**

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on December 23, 2023, have approved the appointment of **Mr. Arun Kumar** as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 23, 2023.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is enclosed herewith as **Annexure A**.

The meeting commenced at 11:30 A.M. and concluded at 12:15 P.M. Request you to take the same on record and oblige.

Thanking You,

Yours faithfully,  
For **Omkar Pharmachem Limited**

**Bhawani Shankar Goyal**  
**Managing Director**  
**DIN: 03255804**  
**Add: House No. - 155/2, First Floor, Gali No - 2**  
**Near Gurudwara, Govindpuri, Kalkaji- 110019**  
**Delhi**

Enc-a/a



**Annexure A**

The particulars of the appointment of Mr. Arun Kumar as the Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) are as under:

S. No.	Particulars	Description
1	Name	Mr. Arun Kumar
2	Reason for Change	Appointment of Mr. Arun Kumar as the Chief Financial Officer upon the resignation of Mr. Amit Jain from the role of CFO & KMP.
3	Date of appointment/ cessation (as applicable) & term of appointment	December 23, 2023 and terms of appointment as per Appointment letter
4	Brief Profile (in case of appointment)	Mr. Arun Kumar, aged 44 Years is Commerce Graduate, Semi Qualified Chartered Accountants and having 12 Years of experience in accounts and Finance.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable