

# OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road,  
Navrangpura, Ahmedabad, GJ -380009  
Phone No.: 079 -2646 4153 E - mail: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com) Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)  
CIN: L51909GJ1994PLC023680

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OOL /SE/2023-24/P25

May 31, 2023

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub:** Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Directorate

**Ref:** Company Code: BSE: 531496

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that: Board of directors of the company in its meeting held today 30<sup>th</sup> May, 2023 has appointed:

1. Mr. Viral Ranpura (DIN: 07177208) as Additional Director (Non- Executive Non-Independent) of the Company with effect from 31<sup>st</sup> May, 2023; and
2. Mrs. Parul Kamlesh Joshi (DIN: 06370561) as Whole-Time Director of the Company with effect from 31<sup>st</sup> May, 2023.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures are enclosed as **Annexure-A**

This is for your information and taking on record.

Thanking you,

Faithfully Yours,

**FOR OMKAR OVERSEAS LIMITED**

**BHAVIN PATEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. A47572**

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Sr. No.	Particulars	Remarks	
		Mrs. Parul Kamlesh Joshi (Whole-Time Director)	Mr. Viral Ranpura (Additional Non- Executive Non- Independent Director)
1	Reason for change-appointment	Fulfillment of vacancy caused due to Resignation of Mr. Ramesh Deora.	Fulfillment of vacancy caused due to Resignation of Directors.
2	Date of appointment/ <del>cessation</del> (as applicable) & Terms of appointment	With effect from 31 <sup>st</sup> May, 2023 She is appointed for 5 Years, Subject to approval of Shareholders	With effect from 31 <sup>st</sup> May, 2023
3	Brief profile (in case of appointment);	Mrs. Parul Kamleshbhai Joshi is 50 years old is having more than 5 years of experience and expertise in the field of general administration. She ensured the smooth functioning and efficient operation of various departments and processes, enabling various organizations to achieve their goals and maintain a productive work environment. Her range of responsibilities encompassed a wide range of activities like establishing clear objectives, streamlining the processes, provide guidance and support, and monitor the progress towards the goals.	Mr. Viral Ranpura, 34 years old, is a Company Secretary by qualification has enriching knowledge and experience in Corporate & Securities Laws, Finance, Investor Relations, Corporate Governance, Corporate Restructuring and Planning, Drafting, Vetting and Representation with Statutory Authorities like SEBI, SAT etc.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Parul Kamlesh Joshi is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.	Mr. Viral Ranpura is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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