

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 Website: www.omkaroverseasltd.com
CIN: L51909GJ1994PLC023680

OOL /SE/2023-24/P26

May 30, 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 Management

Ref: Company Code: BSE: 531496

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that:

1. Mr. Manish Girishchandra Shah resigned from the office of Chief Financial Officer of the Company with effect from 31st May, 2023;
2. Mr. Bhavin Patel, Present Company Secretary & Compliance officer, is appointed as Chief Financial Officer of the Company with effect from 01st June, 2023; and
3. Mrs. Parul Kamlesh Joshi (DIN: 06370561) as Whole Time Director of the Company with effect from 31st May, 2023.
4. Mr. Ramesh Deora has resigned from the office of Chief Executive Officer and Director of the Company w.e.f 31st 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			
		Mr. Bhavin Patel (Chief Financial Officer)	Mrs. Parul Joshi (Whole-Time Director)	Mr. Manish Shah	Mr. Ramesh Deora
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Fulfillment of vacancy caused due to resignation of CFO.	Fulfillment of vacancy caused due to Resignation of Mr. Ramesh Deora.	Resignation- Mr. Manish desires to practice law and is obtaining Bar Council license.	Mr. Ramesh Deora has relocated to Mumbai for work and thus he won't be able to look into the operations of the company from now onwards.
2	Date of appointment/ cessation (as applicable) & Terms of appointment	With effect from 01 st June, 2023	With effect from 31 st May, 2023 She is appointed for 5 Years, Subject to approval of Shareholders	With effect from 31 st May, 2023	With effect from 31 st May, 2023
3	Brief profile (in case of appointment);	Mr. Bhavin Patel, was previously appointed as Company Secretary and Compliance officer of Pervasive Commodities Limited (a listed company).	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 Parul ensured the smooth	Not Applicable	Not Applicable

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		<p>Currently, he is also handling the role of the Company Secretary and Compliance officer of the company. He has an experience of more than 4 years in the field of Corporate & Securities Laws, Financial Strategy and Planning, Financial Reporting and Analysis, Cash Flow Management, Compliance and Governance.</p>	<p>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.</p>		
4	<p>Disclosure of relationships between Directors (in case of appointment of a director)</p>	<p>Mr. Bhavin Patel is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013.</p>	<p>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 other</p>	Not Applicable	Not Applicable

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			statutory authority.		
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FOR OMKAR OVERSEAS LIMITED

BHAVIN PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A47572