

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/P24
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- Resignation of Chief Executive Officer & Director

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. Ramesh Deora (DIN: 01135440), vide his resignation letter dated 30th May, 2023 has resigned from the office of Chief Executive Officer and Director of the Company with effect from close of business hours on 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. Ramesh Deora
1	Reason for change viz. appointment , resignation, removal, death or otherwise ;	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	31 st May, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

FOR OMKAR OVERSEAS LIMITED

BHAVIN PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
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