

OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:
304, Shoppers Plaza-V, Govt Servant
Co-Op Hsg Soc, Opp. Municipal Market,
C.G. Road, Navrangpura, Ahmedabad –
380 015.

Phone: (079) 2646 4153
Website: <http://www.omkaroverseasltd.com/>
Email: omkaroverseas212@gmail.com

Date: September 04, 2023

To,
Listing And Compliance Department
Bombay Stock Exchange Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.
Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors held on 30th August, 2023.
Ref: Scrip Code: 531496

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Monday, September 04, 2023 which commenced at 02:00 p.m. and concluded at 7:15 p.m. at the Registered Office of the Company has inter-alia:

- 1) Took note of resignation letter dated 04th September, 2023 received from M/s Sunil Poddar & Co., resigning from the office of Statutory Auditor of the Company with effect from 04th September, 2023.
- 2) Considered and approved the appointment of M/s N.S. Nanavati & Co., Chartered Accountants, Ahmedabad (FRN: 134235W) as the Statutory Auditors of the Company due to the casual vacancy and further for the period of 5 financial years which shall commence from 2023-2024 till 2027-2028.
- 3) Took note of unwillingness/resignation letter 04th September, 2023 received from M/s. Vandan S. Shah & Associates, Chartered Accountants from the office of Internal Auditor of the company with effect from 04th September, 2023.
- 4) Considered and approved the appointment of M/s A H Mandaliya & Associates, Chartered Accountants (FRN 146705W) as an Internal Auditor of the Company for a period of five (5) financial years starting from April 1st, 2023 to March 31st, 2028.
- 5) Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2022-2023.
- 6) Considered to put to approval of Appointment and Terms of Appointment of Mrs. Parul Kamleshbhai Joshi (DIN: 06370561) as Whole Time Director of the company in the ensuing 27th AGM of the Company.
- 7) Considered and approved to held the 27th AGM of the company on Thursday, 28th September, 2023 at 10:30 AM at the registered office of the company situated at 304, Shoppers Plaza-V, Govt Servant Co-Op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad – 380015.

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- 8) Considered and approved the period of closure of Register of Members and Share transfer books of the company from Friday 22nd September, 2023 to Thursday 28th September, 2023 (both days inclusive) for the 27th AGM of the company.
 - 9) Considered and approved 1st September, 2023 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2022-2023.
 - 10) Considered and approved Friday 22nd September, 2023 as the cut-off date (record date) for the remote e-voting and the period of e-voting will commence from Monday, 25th September 2023 at 9:00 a.m. and ends on Wednesday, 27th September 2023 at 5:00 p.m
 - 11) Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 27th AGM of company.
 - 12) Approved the Notice of 27th AGM of the company.
 - 13) Approved the 27th Annual Report of the company.
 - 14) Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2023-2024.

Further, the information required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in the Annexure-A to this letter

FOR, OMKAR OVERSEAS LIMITED

BHAVINKUMAR ARVINDKUMAR PATEL
COMPANY SECRETARY AND CFO
ACS: 47572

Enclosure: Annexure A

OMKAR OVERSEAS LIMITED

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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	M/s N.S. Nanavati & Co.	M/s. A H Mandaliya Associates	M/s. Himanshu SK Gupta & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
Date of appointment/cessation (as applicable) & term of appointment	04th September, 2023.	04th September, 2023.	04th September, 2023.
Brief profile	M/s N.S. Nanavati & Co., Chartered Accountants has enriching knowledge and experience in Corporate, Fiscal and Taxation Laws, Finance and Management, Audit and Assurance and is actively engaged in assignments relating to Statutory and Internal Audits and Risk Management of various entities.	M/s A H Mandaliya & Associates, Chartered Accountants has enriching knowledge and experience in Accountancy, Finance and Management, Taxation, and Internal Control Management.	M/s. Himanshu SK Gupta & Associates, Practicing Company Secretaires specializes in the areas of Corporate Laws, Listings and Capital Markets, Intellectual Property Rights (IPRs), Corporate Governance issues, Legal matters, and Advocacy in SEBI and Securities Appellate Tribunal (SAT), Corporate Restructuring, and other Regulatory Licensing.
Disclosure of relationships between directors	There is no relationship of the Audit Firm with the Directors of the company	There is no relationship of the Audit Firm with the Directors of the company	There is no relationship of the Audit Firm with the Directors of the company