

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 –
380 009.

Phone: (079) 2646 4153

Website: <http://www.omkaroverseasltd.com/>

Email: omkaroverseas212@gmail.com

Date: July 03, 2023

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

**Sub: Disclosures pursuant to Regulation 30 read with Schedule III of SEBI (LODR)
Regulations, 2015.
Ref: Scrip Code: 531496**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that resignation letter dated 03rd July, 2023 have been received from Ms. Sapna Jain resigning from the post of Non-Executive Independent Director of the company since she is away from Ahmedabad and little occupied with her domestic affairs and it is becoming difficult to contribute to the affairs of the company and no other material reasons than that with effect from today i.e. Monday 03rd July, 2023.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and other details are enclosed as Annexure-A.

FOR, OMKAR OVERSEAS LIMITED

**BHAVINKUMAR ARVINDKUMAR PATEL
COMPANY SECRETARY AND CFO
ACS: 47572**

Enclosure: Annexure A and Resignation Letter

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Annexure A

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

Particulars	Sapna Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	03 rd July, 2023. Term: NA
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

-Ms. Sapna Jain is appointed as Independent Director in M/s Sidh Automobiles Limited. Further, Ms. Sapna Jain is not a member of any of the committees of M/s Sidh Automobiles Limited

- Ms. Sapna Jain has tendered her resignation since she is away from Ahmedabad and little occupied with her domestic affairs and it is becoming difficult to contribute to the affairs of the company and for no other reason. The same has been mentioned in the resignation letter annexed herewith.

SAPNA JAIN
INDEPENDENT DIRECTOR

JULY 03, 2023

To,
The Board of Directors
OMKAR OVERSEAS LIMITED
AHMEDABAD

Dear Sir/ Madam,

Sub: Resignation Letter

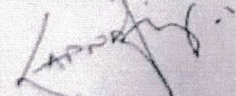
I am writing to inform you of my intention to resign from the position of Independent Director & Director of Omkar Overseas Limited, effective from 3rd July, 2023.

Since am away from Ahmedabad and little occupied with domestic affairs it is becoming difficult to contribute to the affairs of the Company and hence the decision to resign.

Furthermore, I hereby give my confirmation that I do not have any other material reasons other than those stated above for resigning from the position of Independent Director & Director.

I thank the Board for the continued support during the tenure.

Thank you,



Sapna Jain

DIN NO.: 09298942

