

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: June 24, 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 24th June, 2023 have been received from Mr. Vanrajsinh Bhupendrasinh Chavda resigning from the post of Non-Executive Independent Director of the company due to pre-occupations and no other material reasons than that with effect from today i.e. Saturday 24th June, 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	Vanrajsinh Bhupendrasinh Chavda
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	24 th June, 2023. Term: NA
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

-Mr. Vanrajsinh Bhupendrasinh Chavda is not appointed as Director in any other company.

-Mr. Vanrajsinh Bhupendrasinh Chavda has tendered his resignation due to pre occupation of work and for no other reason. The same has been mentioned in the resignation letter annexed herewith.

From
Vanrajsinh Chavda
Azad Chowk, Near Ambaji Temple,
Ajol, Gandhinagar- 382810

Date: June 24, 2023

To,
The Board of Directors
OMKAR OVERSEAS LIMITED
304, Shoppers' Plaza 5, Opp. Municipal Market,
Off C.G. Road, Navrangpura,
Ahmedabad GJ- 380009 IN

Dear Sirs,

Sub: Resignation as Independent Director & Director of the company

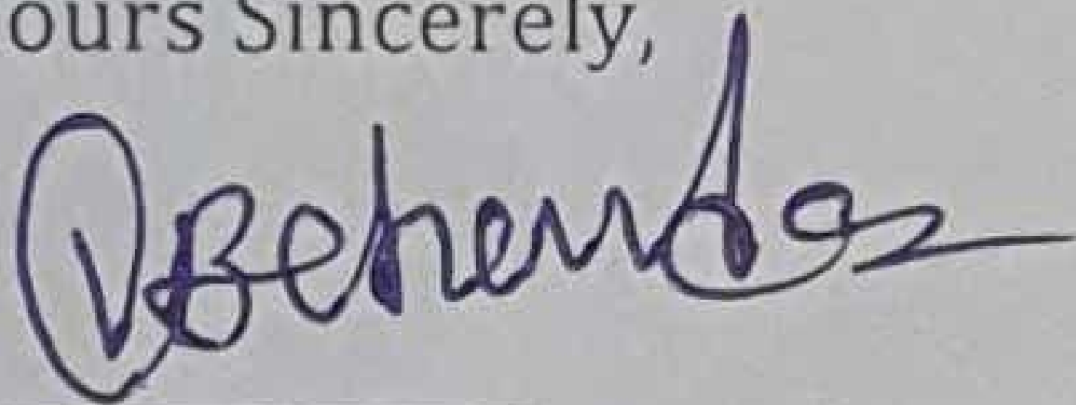
With regard to above, I hereby tender my resignation as Independent Director & Director of the Company from the close of business hours on June 24, 2023 due to pre-occupation.

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.

You are requested to kindly accept my resignation, acknowledge the receipt and arrange to file necessary e-forms with the Registrar of Companies, Gujarat and Stock Exchange intimation in this regard.

Thanking you,

Yours Sincerely,



VANRAJSINH CHAVDA
DIN: 09607549