

# OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad – 380 002

Phone No.: 91-79-22132078

E-mail: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

Website: [www.omkaroverseasltd.com](http://www.omkaroverseasltd.com)

CIN: L51909GJ1994PLC023680

OOL /SE/2022-23/P22

August 12, 2022

To,  
The Manager, Listing Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sirs,

**Sub: Intimation of appointment of Company Secretary & Compliance officer**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Company Code: BSE: 531496**

With regard to above this is to inform you that a meeting of Board of Directors was held today, Friday, 12<sup>th</sup> August, 2022 considered the appointment of Ms. Jinal Shah (A52572) as the Company Secretary and Compliance Officer of the company with effect from 12.08.2022. Upon such appointment, Ms. Jinal Shah is considered as the KMP pursuant to Section 203 of the Companies Act, 2013 and also the Compliance officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Considering the above change in the KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for determining the materiality event/ information and make disclosure of the same to the Stock exchange.

Name	Designation	Contact Details
Ms. Jinal Shah	Company Seceratrty & Compliance officer	<b>Omkar Overseas Limited</b> 212 New Cloth Market, Outside Raipur Gate Ahmedabad, Gujarat- 380002 Phone No: 079-25732986 Email: <a href="mailto:omkaroverseas212@gmail.com">omkaroverseas212@gmail.com</a>

Please consider the above in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.



Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed **Annexure 1**.

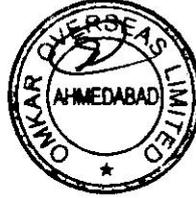
You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED

  
RAMESH DEORA  
DIRECTOR & CEO  
DIN: 01135440



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## Annexure 1

Details with respect to change in Key managerial personnel of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

### Appointment of Ms. Jinal Shah as Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Ms. Prity Bokaria has resigned from the office of Company Secretary & Compliance Officer on 8 <sup>th</sup> August, 2022 for pursuing opportunities outside the organization. Therefore, the board has approved the appointment of Ms. Jinal Shah as Company Secretary & Compliance Officer of the company.
2	Date of appointment & terms of Appointment	Date of Appointment: 12 <sup>th</sup> August, 2022  Terms of Appointment: Ms. Jinal Shah will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment)	Ms. Jinal Shah has done her post graduation in Commerce and is an Associate Member of the Institute of Company Secretaries of India.  She is having around 5 years of experience in the field of Secretarial Compliances relating to Company Laws, SEBI and other related matters.
4	Disclosure of relationship between Directors	Ms. Jinal Shah is not related to any Directors/KMP of the Company.