

## OMKAR OVERSEAS LIMITED

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

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CIN: L51909GJ1994PLC023680

OOO /SE/2022-23/P23

August 12, 2022

To,  
The Manager, Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sirs,

**Sub: Intimation of Appointment of statutory auditor, internal auditor and secretarial auditor of the company**

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

**Company Code: BSE: 531496**

With reference to the above-mentioned subject, please note that the Board of Directors in their meeting held on August 12, 2022 had approved the following:

1. Approved and recommend the appointment of M/s. Sunil Poddar & Company as statutory Auditors of the company in place of retiring auditor.
2. Approved re-appointment of Vandan S. Shah & Associates as internal auditor of the company for the financial year 2022-23.
3. Approved re-appointment of M/s. Umesh Ved & Associates as secretarial auditor of the company for the financial year 2022-23.

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  
Encl: As Stated



### Annexure-A

**Details with respect to change in Auditors 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 Statutory Auditor, Internal auditor and Secretarial Auditor**

Sr. No.	Particulars	Statutory Auditor	Secretarial Auditor	Internal auditor
1	Name of auditors	Sunil Poddar & Company	Umesh Ved& Associates	Vandan S. Shah & Associates
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	M/s. Abhishek Kumar & Associates, were appointed as statutory auditor at 21 <sup>st</sup> Annual general meeting till the conclusion of 26 <sup>th</sup> Annual general meeting. Their term as statutory auditor has come to end and the board has considered and recommend the appointment of M/s. Sunil Poddar & Company in place of retiring auditor.	Umesh Ved& Associates, Company Secretaries are re-appointed as secretarial auditor for the FY 2022-23. There is no change.	Vandan S. Shah & Associates are re-appointed as internal auditor for the FY 2022-23. There is no change.
3	Effective Date of Appointment	The Appointment is subject approval of members in the ensuing 26 <sup>th</sup> Annual general Meeting.	They shall conduct the secretarial audit for the FY ending 31 <sup>st</sup> March, 2023.	They shall conduct the internal audit for the FY ending 31 <sup>st</sup> March, 2023.
4	Brief profile	<p>M/s Sunil Poddar &amp; Co. is Accounting, Tax &amp; Legal Advisory Firm. Founded by Mr. Sunil Poddar, practice came into begin in year of 1992. It has since expanded to cover a wide area of audit, taxation, management consultancy and financial advisory services and its currently amongst the most reputed firms.</p> <p>M/s Sunil Poddar &amp; Co. is continuously looking for avenues to assimilate value added knowledge of its clients and aim to</p>	<p>Umesh Ved&amp; Associates, Company Secretaries, provides professional services in the field of Corporate Management Consultancy with an aim to facilitate value addition to its clients. Over the years, it has been able to place itself as one of the leading Corporate Consultants in Ahmedabad (Gujarat) to provide wide range of quality professional services in the field of Corporate Laws and Taxation, Finance &amp; Accounting, Legal</p>	<p>M/s. Vandan S. Shah &amp; Associates is an Accounting&amp; Tax Advisory Firm.</p> <p>It is also in the audit of risk management &amp; internal processes of the corporates.</p> <p>It aims for high quality audit assurance &amp; reliable advise for its clients.</p>

		alloy a perfect blend of professionalism with high standards of service, in pursuit of excellence.	Compliances, Corporate Governance, Corporate Social Responsibility and allied services.	
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable