

OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ -380009

Phone No.: 079 -2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOL/SE/2023-24/P28

May 31, 2023

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Reconstitution of Board Committees

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015; this is to inform you that the Board of Directors of the Company vide resolution passed on 30th May, 2023 has approved the Reconstitution of following Board Committees:

1. Audit Committee

Composition	Position	Category
Mr. Malay Desai	Chairperson	Non- Executive Independent Director
Mr. Dhairya Thakkar	Member	Non- Executive Independent Director
Mrs. Parul Joshi	Member	Whole-Time Director

2. Nomination and Remuneration Committee

Composition	Position	Category
Mr. Dhairya Thakkar	Chairperson	Non- Executive Independent Director
Mr. Malay Desai	Member	Non- Executive Independent Director
Mr. Viral Ranpura	Member	Non- Executive Director

3. Stakeholders Relationship Committee

Composition	Position	Category
Mr. Viral Ranpura	Chairperson	Non- Executive Director
Mr. Malay Desai	Member	Non- Executive Independent Director
Mr. Dhairya Thakkar	Chairperson	Non- Executive Independent Director

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This intimation shall be available on the website of the company <http://www.omkaroverseasltd.com/>

This is for your information and taking on record.

Thanking you,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED

BHAVIN PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO. A47572