

Date: 15th December, 2023

To,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Company Scrip Code: 532167

Sub: Resignation of Chief Financial Officer of the Company

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that **Mr. Amit Jain** has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company for exploring new career opportunities and growth in Multi-National Companies (MNC's) and has been relieved from his duties effective close of business hours of December 14, 2023.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed herewith as **Annexure A**.

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**

Bhawani Shankar Goyal
Managing Director
DIN: 03255804
Add: House No. - 155/2, First Floor, Gali No - 2
Near Gurudwara, Govindpuri, Kalkaji- 110019
Delhi

Enc-a/a

Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to cessation of **Mr. Amit Jain** as Chief Financial Officer of the Company:

S. No.	Particulars	Description
1	Name	Mr. Amit Jain
2	Reason for Change	Resignation as Chief Financial Officer of the Company
3	Date of appointment/ cessation (as applicable) & term of appointment	December 14, 2023
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

14th December 2023

To,
The Board of Directors
Omkar Pharmachem Limited
310, Wall Street-1, Near Gujarat College
Cross Road, Ellisbridge, Ahmedabad,
Gujarat-380006

Kind attention- Mr. Bhawani Shankar Goyal

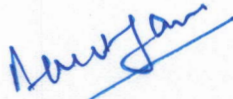
Subject: Letter of Resignation

Respected Sir,

I request you to kindly accept my resignation from the post of Chief Financial Officer. The reason for resignation is to seek new career opportunities and growth in multi-national companies (MNC's). I therefore request you to consider this as a formal resignation from the post of CFO with immediate effect from 14th December 2023.

It was a pleasure working with Omkar Pharmachem Limited for a period of 7 months. I appreciate the opportunities you gave me during my time at Omkar Pharmachem Limited. You can reach me via email at amitjain0200@gmail.com or by phone +919971337796. I look forward to stay in touch and wish everyone at Omkar Pharmachem Limited a continued success.

Best Regards,



[Amit Jain]