

Date: 30th May, 2023

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

Sub: Intimation of appointment of Chief Financial Officer of the company pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to Captioned subject and pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that **Mr. Amit Jain** has appointed as Chief Financial Officer and Key Managerial Personnel (KMP) of the company with effect from **30th May 2023** as per the provisions of section 203 of Companies Act, 2013 and rules made thereunder.

Furthermore, details required under regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are specified in **Annexure-A**.

This is for your records and dissemination purpose.

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.

Brief profile of the Chief Financial Officer

Name	Mr. Amit Jain
Date of Appointment	30 th May, 2023
Brief Profile	Mr. Amit Jain, aged 30 is Commerce Graduate and he is having 4 years of experience in accounts and finance.
Terms of appointment	As mentioned in the appointment letter
Reason for Change	Appointment due to resignation of previous Chief Financial Officer of the company and in order to comply with the applicable provisions of Co.(s) Act, 2013.