

Date: 21st September, 2022

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

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

Company Scrip Code: 532167

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Gaurav Kathuria has tendered his resignation as the Chief Financial Officer of the Company for exploring new opportunities and growth w.e.f close of business hours of 31st August 2022, the Board has accepted the resignation of Mr. Gaurav Kathuria.

You are requested to kindly take note of the above.

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

