

ॐ Omkar Pharmachem Ltd.

Date: 30/05/2018

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

Sub: Disclosure under regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Company Scrip Code: 532167

Dear Sir,

Pursuant to the provision of Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We want to inform you that Mr. Pankaj Singh has Resigned from the post of Company Secretary cum Compliance Officer of the Company w.e.f 02nd June 2018.

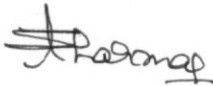
The Board of Directors of the Company has approved his resignation in the meeting held on 30th May 2018 w.e.f 02nd June 2018.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Omkar Pharmachem Limited**



(Anurag Sharma)
Managing Director
DIN 02289261
Add: A-727, Sarita Vihar, New Delhi- 110076