

ॐ Omkar Pharmachem Ltd.

To,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 02.07.2018

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

Company Scrip Code: 532167

Dear Sir,

Pursuant to the provision of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform that the Board of Directors, at its meeting held today i.e. Monday, 02nd July, 2018 at the registered office of the Company has, inter alia, approved the following:

1. Appointment of Mr. Pankaj Singh as the Company Secretary and Compliance Officer of the Company w.e.f 02nd July, 2018.

Reason for Change	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015)
Date of Appointment & Terms of Appointment	Appointed with effect from 2 nd July, 2018. Terms of Appointment as set-out in Appointment letter
Brief Profile	Pankaj Singh is a Commerce Graduate and Member of the Institute of Company Secretaries of India. Pankaj Singh is having deep insight knowledge in the areas of Corporate Laws, Corporate Governance and SEBI related Matters with total experience of 3 years.

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