

# OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Rajpur Gate, Rajpur, Ahmedabad - 380 002

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CIN: L51909GJ1994PLC023680

OOL /SE/2022-23/P09

May 23, 2022

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI( Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

**Ref: Company Code: BSE: 531496**

With reference to the above mentioned subject, please note that the Board of Directors in their meeting held on 23<sup>rd</sup> May, 2022 which Commenced at 12:30 P.M. and concluded at 01:30 P.M and the board considered the following agenda:

1. Appointment of Dr. Vanrajsinh Chavda (DIN: 09607549) as an additional Director (Non-Executive Non-Independent) w.e.f 23<sup>rd</sup> May, 2022
2. Appointment of Ms. Sapna Jain (DIN: 09298942) as an additional director (Non-Executive & Independent) w.e.f 23<sup>rd</sup> May, 2022.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed Annexure 1.

We hereby confirm that the nomination and remuneration committee has ensured and checked the DIN/PAN details of Mr. Vanrajsinh Chavda and Ms. Sapna Jain and have confirmed that both the Directors hold valid DIN/PAN and are not debarred from holding the office of director pursuant to any order of SEBI or any such authority.


Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED

  
RAMESH DEORA  
CEO & DIRECTOR  
DIN : 01135440



Encl: As Stated

**Annexure 1**

- Appointment Dr. Vanrajsinh Chavda and Ms. Sapna Jain as additional Director of the company with effect from w.e.f 23<sup>rd</sup> May, 2022

Sr No.	Details of events that needs to be provided	Dr. Vanrajsinh Chavda	Ms. Sapna Jain
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Dr. Vanrajsinh Chavda as non executive, non independent director of the Company	Appointment of Ms. Sapna Jain as non executive, independent director of the Company
2	Date of appointment/cessation (as applicable)  Term of appointment	w.e.f 23 <sup>rd</sup> May, 2022  Shall hold office till the ensuing AGM	w.e.f 23 <sup>rd</sup> May, 2022  Shall hold office till the ensuing AGM
3	Brief profile (in case of appointment);	Dr. Vanraj is a qualified physiotherapist working in the field of rehabilitation and pain muscular management for the past 6 years. Vanraj has special abilities in understanding the pain of his patients and prescribing a pill less exercise and rehabilitation program along with its meticulous execution to heal the pain the give back the luxury of movement to the people he treats.	Ms. Sapna Jain is Passionate professional with 10 years' experience as a practicing Company Secretary with expertise in Corporate & Allied Laws. She is a Post Graduate in commerce, holding Post Graduate Diploma in Cost & Management Accounting
4	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.	N.A.

FOR OMKAR OVERSEAS LIMITED

*Ramesh Deora*  
**RAMESH DEORA**  
**CEO & DIRECTOR**  
**DIN : 01135440**

