

OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road,
Navrangpura, Ahmedabad, GJ -380009
Phone No.: 079 -2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseasltd.com
CIN: L51909GJ1994PLC023680

OOL /SE/2023-24/P01

April 01, 2023

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of 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 Saturday, April 1, 2023 which Commenced at 11:30 A.M. and concluded at 12:30 P.M considered the following agenda:

1. Appointment of Mr. Malay Desai (DIN: 10082434) as an additional Director (Non-Executive Independent category) w.e.f. April 1, 2023;
2. Appointment of Mr. Dhairya Thakkar (DIN: 08803649) as an additional director (Non-Executive Independent category) w.e.f. April 1, 2023; and
3. Appointment of Mr. Bhavin Patel (A47572) as the Company Secretary and Compliance Officer of the company with effect from April 1, 2023. Upon Such Appointment, Mr. Bhavin Patel shall be considered as the KMP pursuant to Section 203 of the Companies Act, 2013 and also the Compliance officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Considering the above change in the KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for determining the materiality event/ information and make disclosure of the same to the Stock exchange.

Name	Designation	Contact Details
Mr. Bhavin Patel	Company Seceratry & Compliance officer	Omkar Overseas Limited 304, Shoppers Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ -380009 Phone No: 079 -2646 4153 Email: omkaroverseas212@gmail.com

OMKAR OVERSEAS LIMITED

**Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road,
Navrangpura, Ahmedabad, GJ -380009**

**Phone No.: 079 -2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseasltd.com
CIN: L51909GJ1994PLC023680**

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 Annexure I.

We hereby confirm that the nomination and remuneration committee has ensured and checked the DIN/PAN details of Mr. Malay Desai and Mr. Dhairya Thakkar 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

OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ -380009

Phone No.: 079 -2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

Annexure 1

Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Remarks		
		Mr. Malay Desai (Independent Director)	Mr. Dhairya Thakkar (Independent Director)	Mr. Bhavin Patel (Company Secretary)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Malay Desai as non-executive & independent director of the Company w.e.f. April 1, 2023 for a term of five years subject to the approval of members.	Appointment of Mr. Dhairya Thakkar as non-executive & independent director of the Company w.e.f. April 1, 2023 for a term of five years subject to the approval of members.	Ms. Jinal Shah has resigned from the office of Company Secretary & Compliance Officer on 28th February, 2023 for pursuing opportunities outside the organization. Hence Mr. Bhavin Patel is appointed as Company Secretary & Compliance Officer of the company.
2	Date of appointment/ cessation (as applicable) & Terms of appointment	With effect from April 1, 2023 & his terms of appointment include the roles, function & duties as set out in schedule IV of the Companies Act, 2013.	With effect from April 1, 2023 & his terms of appointment include the roles, function & duties as set out in schedule IV of the Companies Act, 2013.	W.e.f. April 1, 2023 he is responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ -380009

Phone No.: 079 -2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

3	Brief profile (in case of appointment);	<p>Mr. Malay Practicing Company Secretary having more than 8 years' experience in the areas of Corporate Laws, Finance and Management.</p> <p>He has expertise in the field of Corporate Governance, Corporate & Securities Compliance Management, Secretarial Audit, Due Diligence, Mergers, Acquisitions & Takeovers.</p>	<p>Mr. Dhairya Thakkar is a Qualified Company Secretary from the Institute of Company Secretaries of India.</p> <p>He has an Experience of More than 4 years in the Field Company law matters and other corporate matters.</p>	<p>Mr. Bhavin Patel, aged about 33 years, was previously appointed as Company Secretary and Compliance officer of Pervasive Commodities Limited (a listed company).</p> <p>He has an overall experience over 4 years in the field of Secretarial compliances.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Malay is not related to any of the directors of the company.	Mr. Dhairya is not related to any of the directors of the company.	Mr. Bhavin Patel is not related to any Directors/KMP of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Mr. Malay is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	Mr. Dhairya is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	Not Applicable

FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
CEO & DIRECTOR
DIN: 01135440