



OMKAR OVERSEAS LTD.

Email: omkaroverseas212@govt.com (Government recognised Export House)

CIN: L51909GJ1994PLC023680

Fax No. : 91-79-25732986, 25732981-85

Date :

OOL /SE/2020-21/P22
September 04, 2020

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Company Code: BSE: 531496

With regard to above this is to inform you that a meeting of Board of Directors was held today, Friday, 04th September, 2020, at the registered office of the company, which commenced at 6:00 p.m. and concluded at 7.00 p.m. and the board considered the following agenda:

1. Appointment of Mr. Manish Girishchandra Shah as a Chief Financial Officer and KMP w.e.f. 04th September, 2020.

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
DIRECTOR & CEO
DIN: 01135440





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Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosure of Events & information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of CFO

Ref: Company Code: BSE: 531496

This has reference to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that Mr. Manish Girishchandra Shah is appointed as CFO of the Company w.e.f. 04th September, 2020 with immediate effect and Board of Directors accepted his consent to act as CFO vide resolution passed on 04th September, 2020.

Further 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 is given in enclosed Annexure 1.

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
DIRECTOR & CEO
DIN: 01135440





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Annexure 1

- Appointment Mr. Manish Girishchandra Shah as Chief Financial Officer of the company with effect from 04th September, 2020.

Sr No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Manish Girishchandra Shah appointed as Chief Financial Officer of the company as required under Section 203 of the Companies Act, 2013
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 04 th September, 2020 Term of Appointment: N.A.
3	Brief profile (in case of appointment);	Mr. Manish Girishchandra Shah, aged about 46 years, is a graduate and having rich experience of more than 20 years in the field of legal and representation before the various authorities. Having served with various private firms and listed companies, he has to his credit various laurels meaning thereby credit of successful completion of the assignment handled by him.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Manish Girishchandra is not related to any Directors/KMP of the Company

