



For Omkar Overseas Ltd. ma ch

# OMKAR OVERSEAS LTD.

Phone No. 079-22132078

CIN: L51909GJ1994PLC013680 (Government recognised Export House)

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

OOL/SE/2020-21/P17

August 25, 2020

Date :

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 Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Re-appointment of Independent Director.**  
**Ref: Company Code: BSE: 531496**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., August 25, 2020 has re-appointed Ms. Chinar Rajkumar Jethwani (DIN: 07141393) as an Independent Director of the Company for a further period of Five (5) years with effect from September 30, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, we wish to confirm that Ms. Chinar Rajkumar Jethwani has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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 are 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

Date :

- Re-appointment of Ms. Chinar Rajkumar Jethwani as an Independent Director of Omkar Overseas Limited.

Name of the Director	Ms. Chinar Rajkumar Jethwani (DIN: 07141393)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director of the Company after completion of first term. The Board of Directors at its meeting held on 25 <sup>th</sup> August, 2020, approved the re-appointment of Ms. Chinar Rajkumar Jethwani as an Independent Director of the Company for a further term of Five (5) years with effect from 30 <sup>th</sup> September, 2020. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ cession (as applicable)	Re-appointed with effect from 30 <sup>th</sup> September, 2020
Term of Appointment	Five (5) years effective from 30 <sup>th</sup> September, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Ms. Chinar Rajkumar Jethwani has over 5 years of experience in the field of Corporate laws. She has worked with Jay Chemical Industries Limited and CIL Nova Petrochemicals Limited. She is serving your Company since year 2015 as Independent Director. Her vast experience in the field of Corporate law will help the Company in achieving its future goal.  Ms. Chinar Rajkumar Jethwani is Associate member of The Institute of the Company Secretary.
Disclosure of relationship between Directors	Ms. Chinar Rajkumar Jethwani is not related to any Directors/KMP of the Company

