

OMKAR OVERSEAS LIMITED

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

Phone No.: 91-79-22132078

E-mail: omkaroverseas212@gmail.com

Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOL /SE/2022-23/P19

August 8, 2022

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

Dear Sir/Madam,

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Prity Bokaria having Membership No. A43805 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f 08th August, 2022 to pursue opportunities outside the organization and her resignation is accepted.

In this regard, Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I.

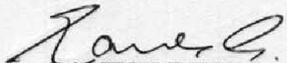
This is for your information and records.

You are requested to kindly take the same on your record.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED


RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440



Encl: As stated

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Annexure - I

Resignation of Ms. Prity Bokaria as the Company Secretary and Compliance Officer of the Company from immediate effect

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal , death or otherwise;	Resignation of Ms. Prity Bokaria as Company Secretary and Compliance Officer of the Company with immediate effect to pursue opportunities outside organization.
2.	Date of appointment/cessation (as applicable) & term of appointment ;	w.e.f 08 th August, 2022
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

FOR OMKAR OVERSEAS LIMITED



RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440

