

OMNIPOTENT INDUSTRIES LIMITED

Regd. Office: - 205, Floor-2, Plot-1/3 Sujata Chambers, Abhaychand, GandhiMarg,
Mirchi Gully Mazid Station, Mumbai, Maharashtra, India, 400003

CIN: L74999MH2016PLC285902

Email Id: compliance.omnipotent@gmail.com/ Contact No: - 7804025671

Date: 18/12/2025

To

The Manager

Department of Corporate Services,

BSE Limited,

P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code: 543400

ISIN: INE0JFE01012

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Managing Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Members of the Company at its Extra Ordinary General Meeting held on 16th December 2025, has **approved the appointment of Mr. Gourav Piplonia (DIN: 07459334) as Managing Director of the Company.**

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure A. The Meeting commenced at 10:30 A.M. and concluded at 10.58 A.M.

You are requested to kindly take the above information on your records.

Thanking you,

For Omnipotent Industries Limited

Gourav Piplonia

Director

DIN: 07459334

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Annexure – A

Appointment of Mr. Gourav Piplonia (DIN: 07459334) as a Managing Director of the
Company

Sr No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gourav Piplonia (DIN - 07459334) as Managing Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Effective date of appointment is 16 th December 2025 & for period of 3 years.
3.	Brief profile (in case of appointment):	Mr. Gourav Piplonia, aged 39 years, holds a master's degree in commerce. Mr. Gourav Piplonia possesses the specialization in Taxation and Business Advisory, Corporate and Capital Structuring, Planning and Formation Business Planning & Decision Making, Development of Systems & Processes, Tax and Corporate Compliances, Audit and Assurance Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gourav Piplonia is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.