

Date: 28.06.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Company Scrip Code: 532167

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today viz. **28th June, 2025**, has, inter-alia, considered and approved the following:

1. **Appointment of Mrs. Surjeet Kaur (DIN: 07235977) as an Additional Director, Designated as Non-Executive Woman Independent Director.**

Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mrs. Surjeet Kaur (DIN: 07235977)** be and is hereby appointed as an Additional Director designated as Non-Executive Woman Independent Director of the Company with effect from 28.06.2025 for a period of 5 (Five) consecutive years.

2. **Take note of Completion of term of Mrs. Mamta Pachauri as a Woman cum Independent Director.**

Mrs. Mamta Pachauri (DIN: 05255258), shall cease to be Woman Independent Director of the Company upon completion of 2 consecutive terms of 5 years each at the closure of business hours on **28th June, 2025**.

3. **Reconstitution of Committees**

In view of the above appointments and completion of tenure of Directorship, the Board approved reconstitution of following committees with effect from **28th June, 2025**.

- a) Audit Committee
- b) Stakeholders Relationship Committee
- c) Nomination and Remuneration Committee

As required by the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that **Mrs. Surjeet Kaur (DIN-07235977)** has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

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The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure A**

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking You,
Yours faithfully,

For **Omkar Pharmachem Limited**

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Bhawani Shankar Goyal
Managing Director

DIN: 03255804

Add: House No. - 155/2, First Floor, Gali No - 2
Near Gurudwara, Govindpuri, Kalkaji- 110019
Delhi

Encl: a/a

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

A. For Appointment of Mrs. Surjeet Kaur as an Additional Director and Designated as Non - Executive Woman Independent Director

Sr. No.	Particulars	Details
1.	Reason For Change-Appointment	<p>Mrs. Mamta Pachauri (DIN: 05255258), shall cease to be Woman Independent Director of the Company upon completion of 2 consecutive terms of 5 years each at the closure of business hours on 28th June, 2025.</p> <p>Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Regulations) and to fill the vacant position, the Company is required to appoint Woman Independent Director.</p> <p>Hence, Mrs. Surjeet Kaur (DIN: 07235977) is appointed as an Additional Director, designated as Non-Executive Woman Independent Director with effect 28th June, 2025, subject to shareholders approval.</p>
2.	Date of appointment/cessation and Term of appointment	<p>Appointment of Mrs. Surjeet Kaur is with effect from 28th June, 2025.</p> <p>Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.</p>
3.	Brief profile	<p>Mrs. Surjeet Kaur aged 62 years, having rich experience in overall strategic goals of the organization with various levels of supervision skills with strategic business Skills across all functions (i.e. Human resources, Marketing, Operations) and good management Skills.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable

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B. For completion of term of Mrs. Mamta Pachauri as a Woman Independent Director

Sr. No.	Particulars	Details
1.	Reason For Change-Cessation	Mrs. Mamta Pachauri ceases to hold office as an Independent Director of the Company with effect from the close of business hours on 28th June, 2025, upon completion of two consecutive terms of five years each.
2.	Date of appointment/cessation and Term of appointment	Close of business hours of 28 th June, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable

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