

**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](mailto:compliance.omnipotent@gmail.com) | Contact No:- 7804025671**

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Date: 29.12.2025

**To**

The Manager

**Department of Corporate Services,**

BSE Limited,

P.J. Towers, Dalal Street Mumbai -

400001

**Scrip Code: 543400**

**Reference: Query letter received from BSE via. Email dated 29/12/2025.**

**Subject: Reason for delay in submitting the resignation letter of the Company Secretary.**

Dear Sir/Madam,

We wish to inform you that we have received the query on 29/12/2025, and accordingly, we have filed this corporate announcement to explain the reason for the delay.

Further, we clarify that the Stock Exchange had issued a query letter via email dated 22/12/2025, pursuant to which we had filed a revised announcement. In the revised submission, we had duly attached the resignation letter of the Company Secretary and provided our response explaining the reason for the delay via Email.

We would also like to clarify that, Company had failed to attach the resignation letter of Company Secretary due to an inadvertent error, in the Stock Exchange disclosure dated 09/12/2025. The same was rectified through the revised disclosure dated 22/12/2025.

We regret the oversight and assure you that adequate care will be taken to avoid such instances in the future.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully

**For Omnipotent Industries Limited**

**Gourav Piplonia**

**DIN: 07459334**

**Director**