



# O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

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To,  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Scrip Code: 539116**

**Sub: Appointment of CFO**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held on May 3, 2019, has, inter-alia, approved and accepted appointment of Mr. Abhay Kumar Pal as Chief Financial Officer of the Company with effect from April 1, 2019.

Further, please note that Mr. Abhay Kumar Pal will also be one of the authorized officials of the Company under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the information on record.

Thanking You

Yours Faithfully,

For O. P. CHAINS LIMITED

*Swapnla*



Swapnla Gupta

[Company Secretary & Compliance Officer]

Email : [swapnlagupta@gmail.com](mailto:swapnlagupta@gmail.com)