



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: info@opchainsltd.com,

Web: www.opchainsltd.com

Ph: 0562-4045117, 4044990

Date: 04.06.2021

To,

BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 539116

SUB: CHANGE IN DIRECTORATE AS PER REGULATION 30 OF SEBI(LODR), 2015 REGULATIONS

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held on **04th June, 2021** has discussed and approved following matters as per the notice and agenda of the Board Meeting:

1. Approved the appointment of Mr. Ashok Kumar Goyal as chairman of the company designated as whole time director/Executive Director of the company.

The disclosures pursuant to regulation 30 of SEBI (LODR) are furnished as under:

Sr. No	Particulars	
1.	Name	Ashok Kumar Goyal
2.	Designation	Chairman cum whole-time Director
3.	Reason for change	Appointment as chairman
4.	Date of appointment as chairman	Effective 04 June, 2021.
5.	Term of appointment as chairman	For Five years w.e.f 04.06.2021 (subject to approval at the next general meeting)
6.	Brief profile (in case of appointment only)	Mr. Ashok Kumar Goyal is already an existing whole-time director of the company. Mr. Ashok Kumar Goyal has more than 35 years of experience in the field of gold and silver bullion industry and more than 15 years of experience in Real Estate Business



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7.	Remarks	The appointment as Chairperson of the company is subject to the approval of the shareholders at the next general meeting of the Company.
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2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director of the company has appointed Mr. Moon Goyal as a Whole Time Director of the company, subject to the approval of shareholders in the forthcoming General Meeting for the period of Five years with effect from 04.06.2021 to 03.06.2026.

The disclosures pursuant to regulation 30 of SEBI (LODR) are furnished as under:

Sr. No	Particulars	
1	Name	Moon Goyal
2.	Designation	Whole-time Director
3.	Reason for change	Appointment
4.	Date of appointment	Effective 04 June, 2021.
5.	Term of appointment	For Five years w.e.f 04.06.2021 (subject to approval at the next general meeting)
6.	Brief profile (in case of appointment only)	He has overall experience of more than 15 years in Bullion Trading and more than 8 years of experience in Real Estate Business.
7.	Remarks	The appointment as Whole-Time Director of the company is subject to the approval of the shareholders at the next general meeting of the Company.



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3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held today based on the recommendation of Nomination and Remuneration Committee of the Company, have re-designated Mr. Satish Kumar Goyal as the Managing Director of the Company (KMP). The said re-designation will be subject to approval of the shareholders at the ensuing general meeting of the company.

The disclosures pursuant to regulation 30 of SEBI (LODR) are furnished as under:

Sr. No	Particulars	
1.	Name	Satish Kumar Goyal
2.	Designation	Managing Director
3.	Reason for change	Appointment
4.	Date of appointment	Effective 04 June, 2021.
5.	Term of appointment	For Five years w.e.f 04.06.2021 (subject to approval at the next general meeting)
6.	Brief profile (in case of appointment only)	He holds a degree of Bachelor of Commerce. He has overall experience of more than 20 years in Bullion Trading and more than 5 years of experience in Real Estate Business. His dynamism helps us work as a team with dedication, devotion and determination and under his guidance our Company witnessed a considerable and sustained growth and has grown multifold.
7.	Remarks	The appointment as Managing Director of the company is subject to the approval of the shareholders at the next general meeting of the Company.



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4. Took Note of sad demise of Mr. OM Prakash Agarwal, Managing Director of the Company.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For **O. P. CHAINS LIMITED**

ASHOK KUMAR GOYAL
(Chairman cum Wholetime Director)
DIN: 00095313