



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

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Ph: 0562-3059117, Fax: 0562-4044990

Date: 31.10.2020

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

Ref: Scrip Code: 539116

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has received the resignation letter dated 30.10.2020 from Ms. Archana Pundir for resignation from the post of company secretary and compliance officer with effect from 31st October, 2020.

You are requested to take note of the same and make necessary changes in your records.

Thanking You

Yours Faithfully,

For O.P. Chains Limited

Ashok Kumar Goyal
Whole Time Director
DIN: 00095313

To
The Board of Directors
O. P. Chains Limited
8/16A, Seth Gali,
Agra – 282003
Uttar Pradesh

Sub: Resignation from the post of services

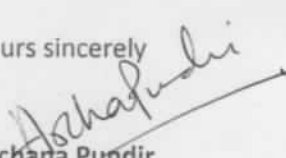
Sir/ Madam

This is to inform you that I, Archana Pundir (Member Ship A 16960) ,Company Secretary hereby tender my resignation from the post of Company Secretary due to some unavoidable circumstances.

I, hereby request you to accept my resignation w.e.f 31st October 2020 .

Thanking you

Yours sincerely


Archana Pundir

Company Secretary

30th October 2020