



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: [info@opchainsltd.com](mailto:info@opchainsltd.com),

Web: [www.opchainsltd.com](http://www.opchainsltd.com)

Ph: 0562-3059117, Fax: 0562-4044990

May 6, 2019

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

Dear Sir,

**Scrip Code: 539116**

**Sub: Resignation 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 resignation of Mr. Ashok Kumar as Chief Financial Officer of the Company with effect from April 1, 2019.

Further, please note that Mr. Ashok Kumar will also cease to 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

Swapna Gupta

[Company Secretary & Compliance Officer]

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





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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE O.P. CHAINS LIMITED HELD ON 3<sup>rd</sup> MAY, 2019 AT 1.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

**To consider and accept the resignation of Mr. Ashok Kumar as the CFO of the company**

“RESOLVED THAT the Board do hereby accept the resignation of Mr. Ashok Kumar as Chief Financial Officer of the company w.e.f. 01.04.2019.”

RESOLVED FURTHER THAT Mr. Om Prakash Agarwal, Managing Director of the company be and is hereby authorized to do sign/digitally sign all such necessary e-forms and returns as may be required under the Companies Act, 2013 and rules made there under and amended time to time for giving effect to the aforesaid resolution.”

**For and on behalf of the Board  
of O.P. CHAINS LIMITED**

**Ashok Kumar Goyal**

Whole Time Director

**DIN: 00095313**

Add: 106, Nehru Nagar, Agra

U.P. 282002

**Resignation Letter**

To, Date: 01.04.2019

The Board of Directors,

O. P. Chains Limited

8/16A Seth Gali Agra

Uttar Pradesh 282001

**Sub: Resignation from the position of Chief Financial Officer**

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I Ashok Kumar, CFO of the company hereby tender my resignation from the post of Chief Financial Officer of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Chief Financial Officer of O.P. Chains Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, and disclosures with Stock Exchange.

Thanking You

Yours sincerely,



Ashok Kumar

Address: Peepal Gali,

Sita Nagar, Ram Bagh, Agra, U.P. 282006