



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: 0562-4045117, Fax: 0562-4044990

To
Corporate Compliance Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 25-05-2023

Ref: Scrip Code: 539116

Sub: Intimation of Appointment of Secretarial Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, we wish to inform you that the Board of Directors of the company in its meeting held today on 25th May, 2023 appointed R. C. Sharma and Associates, Practicing Company Secretaries, Agra to act as Secretarial Auditors of the company for the Financial Year 2023-2024.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure-A**.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For O. P. Chains Limited

Satish Kumar Goyal
Managing Director
(DIN: 00095295)

Date: 25.05.2023
Place: Agra

Encl: As above



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Annexure-A

Appointment of R.C. Sharma and Associates as the Secretarial Auditors of the Company for the Financial Year 2023-2024

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Secretarial Auditors/ Secretarial Auditors Firm	R. C. Sharma and Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of R. C. Sharma & Associates, Practicing Company Secretaries, Agra as Secretarial Auditors to conduct secretarial audit of the company for the financial year 2023-2024 on completion of tenure of secretarial auditors
3.	Date of appointment/ cessation (as applicable) and term of appointment	R. C. Sharma & Associates, Practicing Company Secretaries, Agra appointed as Secretarial Auditors of the company with effect from 25th Day of May, 2023 for the financial year 2023-2034
4.	Brief Profile (in case of appointment)	R. C. Sharma & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services from Agra. R. C. Sharma & Associates having more than 2 decades of experience in the field of Company Secretary which includes Secretarial functions, SEBI and Listing Compliances, Secretarial Audit and Consultancy.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Thanking you,

Yours faithfully,

For O. P. Chains Limited

Satish Kumar Goyal

Managing Director

(DIN: 00095295)



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