



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: 03-04-2023

Ref: Scrip Code: 539116

Sub: Intimation of Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (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 3rd Day of April, 2023 appointed Mrs. Cheena Golani (Membership No. 17214), as Company Secretary and Compliance Officer of the Company with immediate effect. As per the provisions of Section 203 of the Companies Act, 2013 read with a applicable rules, Mrs. Cheena Golani will be Key Managerial Personnel of the company.

The detailed profile of Mrs. Cheena Golani (Membership No. 17214), as per the requirement of 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: 03.04.2023

Place: Agra

Encl: As above



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Annexure-A

Appointment of Mrs. Cheena Golani (Membership No.- 17214) as the Company Secretary and Compliance Officer of the Company

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Compliance Officer and Company Secretary	Cheena Golani (ICSI Membership No.- 17214)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Cheena Golani (Membership No 17214) has been appointed as Company Secretary, Compliance officer & Key Managerial Personnel of the Company with immediate effect in place of Ms. Pritika Agarwal (Membership No 33473), who resigned from the post of Company Secretary and Compliance Officer of the company w.e.f. closure of business hours 28 th Day of February, 2023.
3.	Date of appointment/ cessation (as applicable) and term of appointment	Mrs. Cheena Golani (Membership No 17214) appointed as Company secretary and Compliance Officer of the company with effect from 3 rd Day of April, 2023
4.	Brief Profile (in case of appointment)	Attached as Annexure-B
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)

Date: 03.04.2023

Place: Agra



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Annexure-B

Name : Cheena Golani
Date of Birth : 14/01/1979
Qualification : Company Secretary, LLB and Graduate in Commerce
Mail Id : cheena.golanics@gmail.com

Brief Profile

Mrs. Cheena Golani (Membership No 17214) is a Company Secretary and member of Institute of Company Secretaries of India (ICSI), Law Graduate and Graduate (B.Com). Mrs. Cheena Golani possesses the specialization in Company Law, Listing Compliances, laws applicable to listed companies and Legal related matters, Corporate and Capital Structuring, Tax and Corporate Compliances. She has experience of more than 2 years in financial and legal related matters. Mrs. Cheena Golani worked as Company Secretary Compliance Officer and Corporate Counsel for several companies

TERMS AND CONDITIONS OF APPOINTMENT

- 1. Terms of Appointment:** - Mrs. Cheena Golani (Membership No 17214), appointed as Company Secretary, Compliance officer & Key Managerial Personnel of the Company to hold office with effect from 3rd Day of April, 2023
- 2. Duties:** - Mrs. Cheena Golani perform duties as mentioned in the Companies Act, 2013 read with rules made there under and applicable regulations of the Securities and Exchange Board of India and will perform such other roles and responsibilities as may be required form time to time.
- 3. Remuneration:** - Mrs. Cheena Golani will be paid remuneration as per the applicable provisions of the Companies Act, 2013 read with rules made thereunder. The Board may prescribe any further duties and responsibilities as per the provisions of the applicable regulations.