



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, Fax: 0562-4044990

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

Date: 15-07-2023

Ref: Scrip Code: 539116

Sub: Intimation 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 and Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023 we wish to inform you that the Board of Directors of the company in its meeting held today on 15th July, 2023 considered subject to the approval of the members of the company in the ensuing 22nd Annual General Meeting (AGM) the following matters:

1. Consideration of re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as Whole time director of the company.
2. Discontinuation of partnership from partnership firm Ashok Housing where the company has invested more than 20% of its networth.

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 and Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023 are enclosed as **Annexure-A and Annexure-B**.

The Board of Directors of the company in the meeting held on 15.07.2023 approve above mentioned business. Time of commencement and conclusion of board meeting is 2:00 P.M to 6:15 P.M. i.e. date & time of occurrence of the event/information is 15.07.2023 at 6:15 P.M.



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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: 15.07.2023

Place: Agra

Encl: As above



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Annexure-A

Consideration of re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Whole time Director	Ashok Kumar Goyal (DIN: 00095313)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appoint of Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of director of the company considered in the meeting held on 15 th July, 2023 subject to the approval of members of the company in the ensuing 22nd Annual General Meeting of the company to be held on 8 th Day of August, 2023 re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313)
4.	Brief Profile (in case of appointment)	Mr. Ashok Kumar Goyal (DIN: 00095313) aged about 60 years is a Graduate having experience of 10 years in Managing Business. He is having in-depth knowledge and having an ability to guide in several crucial matters to the Board of the company. Mr. Ashok Kumar Goyal is well versed in management. He is keenly engaged into the business development and controls key strategic aspects of the business at Agra, India.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Ashok Kumar Goyal is brother of Mr. Satish Kumar Goyal and cousin brother of Mr. Moon Goyal

Thanking you,

Yours faithfully,

For O. P. Chains Limited

Satish Kumar Goyal

Managing Director

(DIN: 00095295)

Date: 15.07.2023

Place: Agra



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Annexure-B

Consideration of discontinuation of partnership from partnership firm where the company has invested more than 20% of its networth:

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the undertaking	Ashok Housing, partnership Firm
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	O. P. Chains Limited invested Rs.18,07,71,241.94 in Ashok Housing which contribute 55.59% of net worth of the company and contributed income of Rs. 2,39,81,216.73 which contribute 64.57 % of revenue of the company
3.	Date on which the agreement for sale has been entered into	Not Applicable as there is retirement of partnership firm
4.	The expected date of completion of sale/disposal	Expected date not confirm due to pending for approval of member in the ensuing AGM
5.	Consideration received from such sale/disposal	Not Applicable as there is retirement of partnership firm
6.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Transaction would fall within related party transactions and will be done in the ordinary course of business at arms lengths price subject to the approval of member in the ensuing AGM
8.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Subject to the approval of member in the ensuing AGM, the disposal of the undertaking is outside Scheme of Arrangement. There is compliance with regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company will retire from these Partnership Firms and plough back its invested amount in the business of the Company
9.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



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

Satish Kumar Goyal
Managing Director
(DIN: 00095295)

Date: 15.07.2023

Place: Agra