



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
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 23-07-2024

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 Para A of Part A of Schedule III and 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. 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 23rd July, 2024 considered subject to the approval of the members of the company in the ensuing 23rd Annual General Meeting (AGM) the following matters:

- 1) Considered re-appointment of Mr. Satish Kumar Goyal (**DIN:00095295**), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
- 2) Considered appointment of Mr. Abhishek Sharma (**DIN: 06387076**) as Independent Director of the company for the period of five years subject to the approval of members in the 23rd AGM of the company.
- 3) Considered appointment of Mrs. Sohini Bansal (**DIN: 09822553**) as Independent Director of the company for the period of five years subject to the approval of members in the 23rd AGM of the company.
- 4) Considered appointment of Mr. Nikhil Sundrani (**DIN: 10710710**) as Independent Director of the company for the period of five years subject to the approval of members in the 23rd AGM of the company.
- 5) Considered re-appointment of Mr. Ashok Kumar Goyal (**DIN: 00095313**) as the Whole-time Director of the company for the further period of five years and payment of remuneration thereof subject to the approval of members in the 23rd AGM of the company.



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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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023 are enclosed as **Annexure-A, Annexure-B, Annexure-C, Annexure-D and Annexure-E**.

The directors, Managing Director and Whole-time director as mentioned in above annexures propose to be appointed or re-appointed is not debarred from holding the office of director or continuing as a director of company by virtue of any Securities and Exchange Board of India order/Ministry of Corporate Affairs or any other authority in India or abroad vide BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.

The Board of Directors of the company in the meeting held on 23.07.2024 considered above mentioned business. Time of commencement and conclusion of board meeting is 3:00 P.M to 5:00 P.M. i.e. date & time of occurrence of the event/information is 23.07.2024 at 5:00 P.M.

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: 23.07.2024

Place: Agra

Encl: As above



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Annexure-A

Consideration of re-appointment of Mr. Satish Kumar Goyal (DIN:00095295), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Managing Director	Mr. Satish Kumar Goyal (DIN:00095295)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Satish Kumar Goyal (DIN:00095295), 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 directors of the company considered in the meeting held on 23 rd July, 2024 subject to the approval of members of the company in the ensuing 23rd Annual General Meeting of the company to be held on 16 th Day of August, 2024 re-appointment of Mr. Satish Kumar Goyal (DIN:00095295) who retires by rotation in terms of Section 152(6)
4.	Brief Profile (in case of appointment)	Mr. Satish Kumar Goyal (DIN: 00095295) aged about 58 years is a Graduate having experience of more than 40 years in managing the issues faced by large and complex corporations and is well versed in managing business. By virtue of his background and experience, he has an extraordinarily broad and deep knowledge of the objects currently pursuing the company. His experiences will enable him to provide the Board with valuable insights on a broad range of business, social and governance issues that are relevant to the Company.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr Satish Kumar Goyal is brother of Mr. Ashok Kumar Goyal, Whole-time Director of the Company



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Annexure-B

Consideration of appointment of Mr. Abhishek Sharma (DIN: 06387076) as Independent Director of the company for the period of five years

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Proposed Director	Mr. Abhishek Sharma (DIN: 06387076)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of Independent director of the company completed
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company considered in the meeting held on 23 rd July, 2024 subject to the approval of members of the company in the ensuing 23rd Annual General Meeting of the company to be held on 16 th Day of August, 2024 appointment of Mr. Abhishek Sharma (DIN: 06387076) as Independent Director of the company for the period of five years
4.	Brief Profile (in case of appointment)	Mr. Abhishek Sharma (DIN: 06387076) aged about 49 years is a Graduate having experience of more than 2 years in the field of marketing, capital market, accounts, finance, corporate laws. Mr Abhishek Sharma is well versed in management and will assist in maintaining the corporate governance in the company.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable



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Annexure-C

Consideration of appointment of Mrs. Sohini Bansal (DIN: 09822553) as Independent Director of the company for the period of five years

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Proposed Director	Mrs. Sohini Bansal (DIN: 09822553)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of Independent director of the company completed
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company considered in the meeting held on 23 rd July, 2024 subject to the approval of members of the company in the ensuing 23rd Annual General Meeting of the company to be held on 16 th Day of August, 2024 appointment of Mrs. Sohini Bansal (DIN: 09822553) as Independent Director of the company for the period of five years
4.	Brief Profile (in case of appointment)	Mrs. Sohini Bansal (DIN: 09822553) aged about 31 years is a Graduate and Professional having experience of more than 5 years in the field of capital market, corporate laws and maintaining corporate governance. Mrs. Sohini Bansal is well versed in management
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable



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Annexure-D

Consideration of appointment of Mr. Nikhil Sundrani (DIN: 10710710) as Independent Director of the company for the period of five years

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Proposed Director	Mr. Nikhil Sundrani (DIN: 10710710)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of Independent director of the company completed
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company considered in the meeting held on 23 rd July, 2024 subject to the approval of members of the company in the ensuing 23rd Annual General Meeting of the company to be held on 16 th Day of August, 2024 appointment of Mr. Nikhil Sundrani (DIN: 10710710) as Independent Director of the company for the period of five years
4.	Brief Profile (in case of appointment)	Mr. Nikhil Sundrani (DIN: 10710710) aged about 32 years is a Graduate and Professional having experience of more than 6 years in the field of capital market, accounts, corporate laws and laws applicable to listed companies. He has good interpersonal and communication skills and ability required to lead as a Director
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable



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Annexure-E

Consideration of re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313) as the Whole-time Director of the company for the further period of five years and payment of remuneration thereof

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Whole-time Director	Mr. Ashok Kumar Goyal (DIN: 00095313)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of Mr. Ashok Kumar Goyal (DIN: 00095313) as Whole-time director of the company completed
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company considered in the meeting held on 23 rd July, 2024 subject to the approval of members of the company in the ensuing 23 rd Annual General Meeting of the company to be held on 16 th Day of August, 2024, re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313) as the Whole-time Director of the company for the further period of five years and payment of remuneration thereof
4.	Brief Profile (in case of appointment)	Mr. Ashok Kumar Goyal (DIN: 00095313) aged about 61 years is a Graduate having experience of more than 40 years in accounts, finance and 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 company.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr Ashok Kumar Goyal is brother of Mr. Satish Kumar Goyal, Managing Director of the Company

Thanking you,

Yours faithfully,

For O. P. Chains Limited

Satish Kumar Goyal



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Managing Director
(DIN: 00095295)

Date: 23.07.2024

Place: Agra