



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: 16-08-2024

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 members in the 23rd Annual General Meeting ("AGM") held today on Friday, 16th August, 2024 approved the following matters:

- 1) Appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) as the Statutory Auditor of the company on such remuneration and out of pocket expenses as may be recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors to hold office for a term commencing from the conclusion of 23rd Annual General Meeting ("AGM") till the conclusion of the 28th Annual General Meeting of the Company to be held in the year 2029.
- 2) Appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) to act as the statutory auditors of the company appointed in the board meeting held on 17th day of May, 2024 to fill casual vacancy caused by resignation of the previous auditors to hold office from 17th day of May, 2024 till the conclusion of 23rd AGM.

The details as required under 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 are enclosed as **Annexure-A and Annexure-B.**



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The members in the 23rd AGM of the company held on 16.08.2024 considered and approved above mentioned business. Time of commencement and conclusion of AGM is 11:00 A.M to 01:00 P.M. i.e. date & time of occurrence of the event/information is 16.08.2024 at 1:00 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: 16.08.2024

Place: Agra

Encl: As above



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Annexure-A

Appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) as the Statutory Auditor of the company

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditor	M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of the statutory auditor complete
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The members of the company in the AGM held on 16 th August, 2024 approved appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) as the Statutory Auditor of the company to hold office for a term commencing from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company to be held in the year 2029.
4.	Brief Profile (in case of appointment)	M/s. Garima and Co., Chartered Accountants, (Firm Registration No. 003273C) having vast experience and depth knowledge in accounting and auditing. M/s. Garima and Co., have experience in handling audits of large corporations. Audit reports prepared by the M/s. Garima and Co., strictly in accordance with the rules and regulations as specifically applicable to the company. The complete audit process conducted by the M/s. Garima and Co. is IT enabled and review and documentation is carried out through reliable software. Continuous knowledge enhancement is also ensured through internal publications, trainings and seminars
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable



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Annexure-B

Approved the appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) to act as the Statutory Auditor of the company appointed in the board meeting held on 17th day of May, 2024 to fill casual vacancy caused by resignation of the previous auditors

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditor	M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Approved appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C), to act as statutory auditor of the company appointed in the board meeting held on 17 th day of May, 2024 to fill casual vacancy caused by resignation of the previous auditors
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The members of the company in the AGM held on 16 th August, 2024 approved appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) to act as the Statutory Auditor of the company appointed in the board meeting held on 17 th day of May, 2024 to fill casual vacancy caused by resignation of the previous auditors to hold office from 17 th day of May, 2024 till the conclusion of 23 rd AGM.
4.	Brief Profile (in case of appointment)	M/s. Garima and Co., Chartered Accountants, (Firm Registration No. 003273C) having vast experience and depth knowledge in accounting and auditing. M/s. Garima and Co., have experience in handling audits of large corporations. Audit reports prepared by the M/s. Garima and Co., strictly in accordance with the rules and regulations as specifically applicable to the company. The complete audit process conducted by the M/s. Garima and Co. is IT enabled and review and documentation is carried out through reliable software. Continuous knowledge enhancement is also ensured through internal publications, trainings and seminars.



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5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
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Thanking you,

Yours faithfully,

For O. P. Chains Limited

Satish Kumar Goyal

Managing Director

(DIN: 00095295)

Date: 16.08.2024

Place: Agra