



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: info@opchainsltd.com,

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Ph: 0562-3059117, Fax: 0562-4044990

Date: July 23, 2019

To,

BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 539116

Sub: Announcement under Regulation 30 (LODR)-Resignation of Company Secretary /
Compliance Officer

Dear Sir,

With reference to the subject cited, this is to inform the exchange that Mrs. Swapna Gupta has resigned as the Company Secretary cum Compliance Officer of O.P. Chains Limited with effect from 23.07.2019.

The Company has accepted her resignation in its Board meeting held on 23 July, 2019 and relieved her from duties effective from 23 July, 2019. Consequent to her resignation as Company Secretary Mrs. Swapna Gupta has also ceased to be the Compliance Officer of the Company.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For O. P. CHAINS LIMITED

Ashok Kumar Goyal
Chairman & Whole time Director