



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

Date: 27-08-2024

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

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 Para A of Part-A schedule III of the said Regulations, we wish to inform you that the Board of Directors of the company in its meeting held today on 27th Day of August, 2024 appointed Ms. Amit Kaur Lamba (Membership No. A74425), 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 applicable rules, Ms. Amit Kaur Lamba will be Key Managerial Personnel of the company.

The brief profile of Ms. Amit Kaur Lamba (Membership No. A74425), 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. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-I**.

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: 27.08.2024

Place: Agra

Encl: as above



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Annexure-I

Appointment of Ms. Amit Kaur Lamba (Membership No. A74425) 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.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Amit Kaur Lamba (Membership No A74425) has been appointed as Company Secretary, Compliance officer & Key Managerial Personnel of the Company with immediate effect in place of Mrs. Cheena Golani (Membership No A17214), who resigned from the post of Company Secretary and Compliance Officer of the company w.e.f. closure of business hours 23 rd Day of August, 2024.
2.	Date of appointment/ cessation (as applicable) and term of appointment	Ms. Amit Kaur Lamba (Membership No. A74425) appointed as Company secretary and Compliance Officer of the company with effect from 27 th Day of August, 2024
3.	Brief Profile (in case of appointment)	CS Amit Kaur Lamba is a member of Institute of Company Secretaries of India (A74425). She has done graduation and Post Graduation from Dr Bhimrao Ambedkar University, Agra
4.	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: 27.08.2024

Place: Agra