



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, 4044990

Date: 30-05-2025

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

Ref: Scrip Code: 539116

Sub: Intimation regarding the Appointment of Secretarial Auditors and Re-appointment of Internal Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Board of Directors of the Company at their meeting held on May 30, 2025 inter-alia considered & approved the:

1. Appointment of M/s. M/S. R.C. Sharma and Associates, Practicing Company Secretary having (Certificate of Practice No. 7957) as a Secretarial Auditor of the Company for the period of five (5) years i.e. 2025-2026 to 2029-2030 subject to member's approval at the ensuing Annual General Meeting of the Company.
2. Re-Appointment of Mrs. Bhumika Parwani, Practicing Chartered Accountant having Membership No. 463162, as an Internal Auditor of the Company for the Financial year 2025-2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1

We request you to take the same on record.

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

SATISH
KUMAR
GOYAL
Satish Kumar Goyal

Managing Director

DIN: 00095295

Date: 30.05.2025

Place: Agra

Encl: As above

Digitally signed by
SATISH KUMAR
GOYAL
Date: 2025.05.30
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ANNEXURE-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Secretarial Auditors/ Secretarial Auditors Firm	R.C. Sharma and Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has Appointed R.C. Sharma & Associates, Practicing Company Secretaries, Agra as Secretarial Auditors to conduct secretarial audit of the company subject to approval of shareholders in ensuing Annual General Meeting.
3.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	R. C. Sharma & Associates, Practicing Company Secretaries, Agra has been appointed as Secretarial Auditors of the company with effect from 30 th Day of May, 2025 for the financial year commencing from 2025-2026 to 2029-2030 (five Consecutive years) subject to the approval of shareholders in the ensuing Annual General Meeting
4.	Brief Profile (in case of appointment)	R.C. Sharma & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services from Agra. The firm having more than 2 decades of experience in the field of Company Secretary which includes Secretarial functions, SEBI and Listing Compliances, Secretarial Audit and Consultancy. The firm have proficiency in all matters related to Company Law, SEBI and various other business laws. The firm offers services viz, business registration, capital market services which includes-IPO advisor, buybacks, corporate and transaction advisory and other secretarial services.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable



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Re-Appointment of Mrs. Bhumika Parwani as the Internal Auditors of the Company for the Financial Year 2025-2026

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Internal Auditor	Mrs. Bhumika Parwani
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mrs. Bhumika Parwani, Chartered Accountant in Practice, Agra as Internal Auditors of the company to conduct internal audit of the company for the financial year 2025-2026 on completion of tenure of internal auditors.
3.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Mrs. Bhumika Parwani, Chartered Accountant in Practice, Agra re-appointed as Internal Auditors of the company with effect from 30 th Day of May, 2025 to conduct internal audit for the financial year 2025-2026.
4.	Brief Profile (in case of appointment)	Mrs. Bhumika Parwani is the member of The Institute of Chartered Accountant of India (ICAI) and Chartered Accountant in Practice. Mrs. Bhumika Parwani having experience of more than two years in the field of Audit in all kind of manufacturing & Agro based Units, Financial, Bank & Service Companies, Trading Concerns of reputed Groups and also having experience in the field of Accounting, Taxation, Risk Management, Business Advisory Services and Litigation.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours faithfully,

For O. P. Chains Limited

SATISH
KUMAR
GOYAL

Satish Kumar Goyal

Managing Director

DIN: 00095295

Digitally signed by
SATISH KUMAR GOYAL
Date: 2025.05.30
16:11:04 +05'30'

Date: 30.05.2025

Place: Agra