



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchainscompany@gmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, 4044990

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

Date: 27.11.2025

BSE Scrip Code: 539116

Sub: Outcome of Board Meeting held on Thursday, 27th November, 2025 Meeting Commenced at 03:00 P.M. and concluded at 03:30 P.M pursuant to Para A of Part A of Schedule III and Regulation 30, 33 of the of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held on Thursday, **27th November, 2025** has discussed and took noted and approved following matters:

1. Considered and approved the Appointment of Mrs. Swapnla Gupta (DIN: 08213774) as an Additional Independent Director in Non-Executive Category of the Company who shall hold office for a period of five (5) consecutive years with effect from November 27, 2025 subject to the approval of the shareholders.
2. Considered and approved the Appointment of Mrs. Praneeta Varshney (DIN: 10347536) as an Additional Independent Director in Non-Executive Category of the Company who shall hold office for a period of five (5) consecutive years with effect from November 27, 2025 subject to the approval of the shareholders.
3. Considered and approved the Appointment of Mr. Aman Parashar as the internal auditor of the company for the financial year 2025-2026 and approved his Remuneration

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For **O. P. CHAINS LIMITED**

SATISH KUMAR GOYAL
(Managing Director)
DIN: 00095295

Date: 27.11.2025

Place: Agra



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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, 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 the meeting held today on Thursday, November 27, 2025 considered and approved the following matters :

4. Appointment of Mrs. Swapnla Gupta (DIN: 08213774) as an Additional Independent Director in Non-Executive Category of the Company who shall hold office for a period of five (5) consecutive years with effect from November 27, 2025 subject to the approval of the shareholders.
5. Appointment of Mrs. Praneeta Varshney (DIN: 10347536) as an Additional Independent Director in Non-Executive Category of the Company who shall hold office for a period of five (5) consecutive years with effect from November 27, 2025 subject to the approval of the shareholders.
6. Appointment of Mr. Aman Parashar as the Internal Auditor of the company for the financial year 2025-2026 and approved his Remuneration.

The Additional Independent Directors as mentioned in above annexures appointed are 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 and in accordance with BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.

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, are mentioned below as Annexure-A, Annexure-B and Annexure-C.



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The Board of Directors of the company in the meeting held on Thursday, 27.11.2025 considered above mentioned business. Time of commencement and conclusion of board meeting is 03:00 P.M to 03:30 P.M. i.e. date & time of occurrence of the event/information is 27.11.2025 at 03:30 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: 27.11.2025

Place: Agra

Encl: As above



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Annexure-A

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.

1 Appointment of Mrs. Swapnla Gupta (DIN: 08213774) as an Additional Independent Director in Non-Executive Category of the Company who shall hold office for a period of five (5) consecutive years with effect from November 27, 2025 subject to the approval of the shareholders.

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Additional Independent Director	Mr. Swapnla Gupta (DIN: 08213774)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Swapnla Gupta (DIN: 08213774) appointed as an Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from November 27, 2025 subject to the approval of the shareholders.
3.	Date of appointment /re-appointment/cessation (as applicable) and term of appointment/re-appointment	The board of directors of the company approved the appointment in the board meeting of the company held on 27 th Day of November, 2025 appointment Mrs. Swapnla Gupta (DIN: 08213774) as Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years.
4.	Brief Profile (in case of appointment)	Swapnla Gupta is an accomplished Company Secretary with over 13 years of diversified experience in corporate governance, SEBI/LODR compliance, IPO readiness, legal advisory, CSR implementation, FEMA/RBI matters, and capital-market operations across listed and unlisted entities. Currently serving as Company Secretary at SVM Infraestate Limited, she leads end-to-end secretarial, legal, and IPO-transition functions, including board restructuring, bonus issues, governance frameworks, and regulatory coordination. Her prior roles span major corporates such as Vacmet India Limited and Oyster Infraestate, where she strengthened compliance systems, automated governance processes, managed overseas and ECB compliances, and executed critical legal documentation. Known for her strong administrative capability, stakeholder coordination, and hands-on approach to complex regulatory matters, she is committed to driving robust governance and



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		organizational growth.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable



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Annexure-B

2. Appointment of Mrs. Praneeta Varshney (DIN: 10347536) as an Additional Independent Director in Non-Executive Category of the Company who shall hold office for a period of five (5) consecutive years with effect from November 27, 2025 subject to the approval of the shareholders.

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Additional Independent Director	Mrs. Praneeta Varshney (DIN: 10347536)
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Mrs. Praneeta Varshney (DIN: 10347536) appointed as an Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from November 27, 2025 subject to the approval of the shareholders.
3.	Date of appointment /re-appointment/cessation (as applicable) and term of appointment/re-appointment	The board of directors of the company approved the appointment in the board meeting of the company held on 27 th Day of November, 2025 appointment Mrs. Praneeta Varshney (DIN: 10347536) as Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years.
4.	Brief Profile (in case of appointment)	Praneeta Varshney is a Practising Company Secretary and Law Graduate with strong expertise in corporate governance, Companies Act compliance, SEBI regulations, FEMA matters, and legal drafting. Registered with ICSI and holding a Certificate of Practice, she advises corporates on board processes, statutory filings, secretarial audits, legal documentation, and regulatory representation before ROC, RD, and NCLT (as applicable). With a solid academic background including B.A. LL. B (Hons.) and successful completion of the Independent Directors Proficiency Test, she is also eligible to serve as an Independent/Woman Director under Section 149 of the Companies Act, 2013. Known for her governance insight, stakeholder communication, and commitment to ethical and effective compliance, she brings strategic value to both corporate advisory and board leadership roles.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable



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Annexure-C

3. Appointment of Mr. Aman Parashar as the Internal auditor of the company for the financial year 2025-2026 and approved his Remuneration.

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Internal Auditor	Mr. Aman Parshar
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointment due resignation of pervious internal auditor.
3.	Date of appointment /re-appointment/cessation (as applicable) and term of appointment/re-appointment	Mr. Aman Parashar appointed as the internal auditor of the Company in the board meeting held on November 27, 2025 for the financial year 2025-2026.
4.	Brief Profile (in case of appointment)	Mr. Aman Parashar holds master degree in Banking and Finance and having relevant experience in the field of audit and also having experience in the field of Accounting, Taxation.
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
Managing Director
(DIN: 00095295)

Date: 27.11.2025

Place: Agra