



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: 08-08-2023

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 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 of the company O. P. Chains Limited in the 22nd Annual General Meeting ("AGM") held on 8th Day of August, 2023 approved re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as Whole time director of the company. AGM of the company commenced at 11:00 A.M. and concluded at 3:00 P. M. In accordance with BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we wish to inform you that Mr. Ashok Kumar Goyal (DIN: 00095313) is not debarred from holding the office of whole time director by virtue of any SEBI order or any other such authority.

The details as required under 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**.

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: 08.08.2023

Place: Agra



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Annexure-A

Re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Whole time Director	Ashok Kumar Goyal (DIN: 00095313)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appoint of Mr. Ashok Kumar Goyal (DIN: 00095313), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
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 8 th Day of August, 2023 approved re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313 being eligible, offers himself for re-appointment as Whole time director of the company and shall be liable for retire by rotation.
4.	Brief Profile (in case of appointment)	Mr. Ashok Kumar Goyal (DIN: 00095313) aged about 60 years is a Graduate having experience of 10 years in Managing Business. He is having in-depth knowledge and having an ability to guide in several crucial matters to the Board of the company. Mr. Ashok Kumar Goyal is well versed in management. He is keenly engaged into the business development and controls key strategic aspects of the business at Agra, India.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Ashok Kumar Goyal is brother of Mr. Satish Kumar Goyal and cousin brother of Mr. Moon Goyal

Thanking you,

Yours faithfully,

For O. P. Chains Limited

Satish Kumar Goyal
Managing Director
(DIN: 00095295)

Date: 08.08.2023

Place: Agra