



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

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

Date: 28-02-2023

Ref: Scrip Code: 539116

Sub: Intimation of Resignation 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 Securities and Exchange Board of India circular no. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, we wish to inform you that Ms. Pritika Agarwal [Membership No. 33473], Company Secretary of the Company has tendered her resignation from the statutory position of Company Secretary and Compliance Officer of the Company, the details of which are enclosed as **Annexure-A**.

The Company has accepted her resignation at the Board Meeting held today on Tuesday, February 28, 2023 and she shall cease to be the Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of February 28, 2023. The Board appreciated her valuable contributions towards the Company during her tenure and wishes success in her future endeavors.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same shall be duly intimated to the Stock Exchange.

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)



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Annexure-A

Resignation of Ms. Pritika Agarwal (Membership No.- 33473) from the statutory position of 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.	Name of Compliance Officer and Company Secretary	Pritika Agarwal (ICSI Membership No.- 33473)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of appointment/ cessation (as applicable) and term of appointment	Close of working hours of February 28, 2023 and term of appointment is not applicable to be given as there is resignation of Company Secretary and Compliance Officer
4.	Brief Profile (in case of appointment)	Not Applicable
5.	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: 28.02.2023

Place: Agra