



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,
The Listing Compliance Monitoring Team
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 25-09-2025

Scrip Code: 539116

Subject: Clarification on Timely Disclosure of Resignation of Independent Director under Regulation 30 of the SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

This is in reference to your email dated September 4, 2025, regarding the Corporate Announcement filed by O. P. Chains Limited on September 3, 2025, concerning the resignation of Mr. Nikhil Sundrani and Mrs. Sohini Bansal, Non-Executive Independent Director, under Regulation 30 of SEBI (LODR) Regulations, 2015.

We took the recourse of sub-para 7(B) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 which permits to comply within 7 days.

We received a query in this regard from your good office that as per SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 it should be complied within 24 hours. We had discussion with your good office and now announcement is given as per applicable Rule. We regret for misconception and interpretation.

We trust this clarification addresses the query raised. Kindly take the same on record.

Thanking you,

Yours faithfully,

For O. P. Chains Limited

Amit Kaur Lamba

Company Secretary and Compliance Officer



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

Date: 03-09-2025

Ref: Scrip Code: 539116

Sub: Intimation pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Mam,

Pursuant to Para A of Part A of Schedule III and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023, the company **O. P. CHAINS LIMITED** ("the Company") (CIN: L27205UP2001PLC026372) hereby inform the following events and information:

1. Resignation of Mrs. Sohini Bansal (**DIN:** 09822553) from the post of Non-Executive Director in Independent Capacity of the Company with effect from close of working hours of 29th day of August, 2025.
2. Resignation of Mr. Nikhil Sundrani (**DIN:** 10710710), from the post of Non-Executive Independent Director of the Company with effect from close of working hours of 29th day of August, 2025.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th day of November, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th day of July, 2023 are enclosed as **Annexure-A** and **Annexure-B** along with Resignation Letters.

Date & time of occurrence of the event/information is August 29th, 2025 with effect from close of working hours of August 29th, 2025

The Company request you to kindly take the above information on record.

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

Satish Kumar Goyal
Managing Director
(DIN: 00095295)

Date: 03.09.2025

Place: Agra

Encl: As above



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Annexure-A

Resignation of Mrs. Sohini Bansal (DIN:09822553) from the post of Non-Executive Director in Independent Capacity 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, re-appointment, resignation, removal, death or otherwise	Mrs. Sohini Bansal (DIN:09822553), tender resignation from the post of Non-Executive Director in Independent Capacity of the Company with effect from close of working hours of 29 th day of August, 2025 due to my pre-occupation in other assignments and also has confirmed that there are no material reasons for her resignation other than the one mentioned above.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Close of working hours of 29 th day of August, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of Independent Director		
5.	The letter of resignation along with detailed reasons for the resignation	Enclosed herewith
6.	*Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Nil
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mrs. Sohini Bansal (DIN:09822553), has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.



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Annexure-B

Resignation of Mr. Nikhil Sundrani (DIN: 10710710) from the post of Non-Executive Independent Director 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, re-appointment, resignation, removal, death or otherwise	Mr. Nikhil Sundrani (DIN: 10710710) tender resignation from the post of Non-Executive Independent Director of the Company with effect from close of working hours of 29th day of August, 2025 due to personal and unavoidable circumstances and also has confirmed that there are no material reasons for resignation other than the one mentioned above.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Close of working hours of 29th day of August, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reasons for the resignation as given by the Independent Director	Enclosed herewith
6.	*Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Nil
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Nikhil Sundrani (DIN: 10710710) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

For O. P. Chains Limited

Satish Kumar Goyal
Managing Director
(DIN: 00095295)

Date: 03.09.2025

Place: Agra

Date: 29.08.2025

To,
The Board of Directors
O. P. CHAINS LIMITED
8/16A, Seth Gali, Agra, Uttar Pradesh-
282003 India

Sub: Resignation from the Post of Independent Director of the Company

Respected Sir/Madam,

I, Sohini Bansal (DIN: 09822553), hereby tender my resignation from the post of Non-Executive Independent Director of the company **O. P. Chains Limited ("the Company")** (CIN: L27205UP2001PLC026372) with effect from close of working hours of 29th day of August, 2025 due to personal and unavoidable reasons. I hereby confirm that there are no material reasons for my resignation other than the reasons mentioned above. Intimation of my resignation letter should be submitted to the stock exchange and concerned Registrar of Companies and the Board of Directors should be informed in the next board meeting as conducted.

I sincerely thank to all the Board of Directors of the Company, for their support and cooperation during my tenure.

Thanking You,
Yours Faithfully



Sohini Bansal
DIN: 09822553

Date: 29.08.2025

To,
The Board of Directors
O. P. CHAINS LIMITED
8/16A, Seth Gali, Agra, Uttar Pradesh-
282003 India

Sub: Resignation from the office of Non-Executive Independent Director

Respected Sir/Madam,

I, **Nikhil Sundrani**, hereby tender my resignation from the office of **Non-Executive Independent Director** of **O. P. Chains Limited** ("the Company"), with effect from the close of working hours on **29th August, 2025**, due to personal and unavoidable reasons.

Consequently, I will also resign from all the committees of the Board in which I am a member or chairman as applicable.

I further confirm that there are no material reasons for my resignation other than those mentioned above.

I request you to kindly take note of my resignation and intimate the same to the **Stock Exchange** and the **Registrar of Companies** as per applicable provisions within the stipulated time. The Board of Directors may also be apprised of my resignation in the next duly convened Board Meeting.

I sincerely thank all the Members of the Board for their support, guidance, and cooperation extended to me during my tenure.

Thanking You,
Yours Faithfully

NIKHIL
SUNDRANI

Digitally signed by
NIKHIL SUNDRANI
Date: 2025.08.29
20:47:27 +05'30'

Nikhil Sundrani