



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, Fax: 0562-4044990

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

Date: 24-08-2026

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 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 in its meeting held today on 24th August, 2026 considered subject to the approval of the members of the company in the ensuing 25th Annual General Meeting (AGM) the following matters:

1. Consider 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.
2. Considered Regularization Mr. Moon Goyal (DIN: 06831411) As Executive Non-Independent Director of the Company
3. Considered Regularization of Mrs. Swapnla Gupta (DIN: 08213774) as a Non-Executive Independent Director of the Company
4. Considered Regularization of Mrs. Praneeta Varshney (DIN: 10347536) As a Non-Executive Independent Director of the Company
5. Considered Appointment of Mr. Moon Goyal (Din: 06831411) As Whole-Time Director of the Company for the term of 5 years subject to approval of shareholders in upcoming Annual General Meeting
6. Considered and approved re-appointment of Mr. Satish Kumar Goyal (DIN: 00095295) as Managing Director of the company for the further term of 5 years subject to approval of shareholders in upcoming Annual General Meeting.

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we are hereby enclosing the required disclosures as Annexure-I, II, III, IV, V and VI.

The 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



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or abroad and in accordance with BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.

The Board of Directors of the company in the meeting held on 24.08.2026 considered above mentioned business. Time of commencement and conclusion of board meeting is 02:00 P.M to 03:00 P.M. i.e. date & time of occurrence of the event/information is 24.08.2026 at 03:00 P.M.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For O. P. Chains Limited

CS Amit Kaur Lamba

Company Secretary and Compliance Officer

Membership Number-A74425

Date: 24.08.2026

Place: Agra

Encl: As above



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Annexure-I

Consider 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.

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Director	Mr. Ashok Kumar Goyal (DIN: 00095313)
2.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	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.
3.	Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company considered in the meeting held on 24 th August, 2026 subject to the approval of members of the company in the ensuing 25 th Annual General Meeting of the company to be held on 21 st Day of September, 2026 re-appointment of Mr. Ashok Kumar Goyal (DIN: 00095313) who retires by rotation in terms of Section 152(6)
4.	Brief Profile (in case of appointment)	Mr. Ashok Kumar Goyal is Chairman and Whole Time Director of our Company. He holds a degree in Bachelor of Commerce from Agra University. He has more than 45 years of experience in the field of gold and silver bullion industry. His dynamism helps us work as a team with dedication, devotion and determination, under his guidance Company witnessed a considerable and sustained growth and Company grew multifold in last few years.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Ashok Kumar Goyal is brother of Mr. Satish Kumar Goyal, Managing Director of the Company.



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Annexure-II

Considered Regularization Mr. Moon Goyal (DIN: 06831411) As Executive Non-Independent Director of the Company.

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Director	Mr. Moon Goyal (DIN: 06831411)
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Mr. Moon Goyal (DIN: 06831411) was appointed as Executive Additional Non-Independent Director of the Company at the board meeting duly held on 12.08.2026 subject to approval of shareholders in upcoming Annual General Meeting.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	From 12.08.2026 subject to approval of shareholders in upcoming Annual General Meeting.
4.	Brief Profile (in case of appointment)	Mr. Moon Goyal, aged 45 years, is a son of Late Shri Om Prakash Agarwal. Mr. Moon Goyal holds a graduate degree. He has overall experience of more than 21 years in Bullion Trading and more than 14 years of experience in Real Estate Business. He has valuable experience in managing the issues faced by large and complex corporations and expertise in Business development and controls key strategic aspects of the business.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Moon Goyal is cousin brother of Mr. Satish Kumar Goyal, Managing Director and Ashok Kumar Goyal, Chairman and Whole-Time Director of the Company.



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Annexure-III

Considered Regularization of Mrs. Swapnla Gupta (DIN: 08213774) as a Non-Executive Independent Director of the Company

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the 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 will be appointed as an 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 in upcoming AGM scheduled to be held on 21 st September, 2026.
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. Her prior roles span major corporates such as Vacmet India Limited and Oyster Infraestate, Private Limited 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 organizational growth.
5.	Disclosure of Relationships between	Not Applicable



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	Directors (in case of appointment of Director)	
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Annexure-IV

Considered Regularization of Mrs. Praneeta Varshney (DIN: 10347536) As a Non-Executive Independent Director of the Company

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of 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) will be appointed as an 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 in the upcoming Annual General Meeting scheduled to be held on 21 st September, 2026.
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



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		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-V

Considered Appointment of Mr. Moon Goyal (Din: 06831411) As Whole-Time Director of the Company

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Whole-Time Director	Mr. Moon Goyal (DIN: 06831411)
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Moon Goyal (DIN: 06831411) as an Additional Whole Time Director of the company in executive category w.e.f 12.08.2026 for five years subject to approval of Shareholders in upcoming Annual General Meeting.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	From 12.08.2026 till 11.08.2031 (5 Years) subject to approval of shareholders in upcoming Annual General Meeting.
4.	Brief Profile (in case of appointment)	Mr. Moon Goyal, aged 45 years, is a son of Late Shri Om Prakash Agarwal. Mr. Moon Goyal holds a graduate degree. He has overall experience of more than 21 years in Bullion Trading and more than 14 years of experience in Real Estate Business. He has valuable experience in managing the issues faced by large and complex corporations and expertise in Business development and controls key strategic aspects of the business.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Moon Goyal is cousin brother of Mr. Satish Kumar Goyal, Managing Director and Ashok Kumar Goyal, Chairman and Whole-Time Director of the Company.



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Annexure-VI

Considered and approved re-appointment of Mr. Satish Kumar Goyal (DIN: 00095295) as Managing Director of the company for the further term of 5 years subject to approval of shareholders in upcoming Annual General Meeting

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Managing Director	Mr. Satish Kumar Goyal (DIN:00095295)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Satish Kumar Goyal (DIN:00095295), for the further term of 5 years
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company considered in the meeting held on 24 th August, 2026 subject to the approval of members of the company in the ensuing 25th Annual General Meeting of the company to be held on 21st Day of September, 2026
4.	Brief Profile (in case of appointment)	Mr. Satish Kumar Goyal (DIN: 00095295) aged about 60 years is a Graduate having experience of more than 42 years in managing the issues faced by large and complex corporations and is well versed in managing business. By virtue of his background and experience, he has an extraordinarily broad and deep knowledge of the objects currently pursuing the company. His experiences will enable him to provide the Board with valuable insights on a broad range of business, social and governance issues that are relevant to the Company.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr Satish Kumar Goyal is brother of Mr. Ashok Kumar Goyal, Whole-time Director of the Company

Thanking you,

Yours faithfully,

For O. P. Chains Limited

CS Amit Kaur Lamba

Company Secretary and Compliance Officer

Membership Number-A74425

Date: 24.08.2026