



# 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 13<sup>th</sup> day of July, 2023 we wish to inform you that the members of the company O. P. Chains Limited in the 22<sup>nd</sup> Annual General Meeting ("AGM") duly held on 8<sup>th</sup> day of August, 2023 approved Discontinuation of partnership from partnership firm Ashok Housing where the company has invested more than 20% of its networth. The AGM commenced at 11:00 A.M. and concluded at 3:00 P.M.

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 13<sup>th</sup> 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

Encl: As above



# 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

## Annexure-A

### Approval for discontinuation of partnership from partnership firm where the company has invested more than 20% of its network:

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the undertaking	Ashok Housing, partnership Firm
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	O. P. Chains Limited invested Rs.18,07,71,241.94 in Ashok Housing which contribute 55.59% of net worth of the company and contributed income of Rs. 2,39,81,216.73 which contribute 64.57 % of revenue of the company
3.	Date on which the agreement for sale has been entered into	Not Applicable as there is retirement of partnership firm
4.	The expected date of completion of sale/disposal	Less than one year
5.	Consideration received from such sale/disposal	Not Applicable as there is retirement of partnership firm
6.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Transaction fall within related party transactions and will be done in the ordinary course of business at arms lengths price.
8.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	There is retirement from the partnership firm Ashok Housing and is outside Scheme of Arrangement. There is compliance with regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.The Company will retire from these Partnership Firms and plough back its invested amount in the business of the Company
9.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: [opchains@rediffmail.com](mailto:opchains@rediffmail.com)

Web: [www.opchainsltd.com](http://www.opchainsltd.com)

Ph: 0562-4045117, Fax: 0562-4044990

Thanking you,

Yours faithfully,

**For O. P. Chains Limited**

Satish Kumar Goyal

Managing Director

(DIN: 00095295)

**Date:**08.08.2023

**Place:**Agra