



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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To,
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400001

Date: 12.11.2020

BSE Scrip Code: 539116

Sub: Intimation of appointment of Company Secretary and Compliance Officer -Intimation under Reg. 30.

Dear Sir,

With reference to above mentioned subject and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that CS Pritika Agarwal (M. No: A 33473) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 12.11.2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For O.P. Chains Limited

**Ashok Kumar Goyal
Whole Time Director
DIN: 00095313**