



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, 4044990

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

Date: 10.11.2023

BSE Scrip Code: 539116

Sub: Outcome of Board Meeting held on 10th day of November, 2023 Meeting Commenced at 02:00 P.M. and concluded at 04:00 P.M.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held on Friday, 10th day of November, 2023 has discussed and approved following matters as per the notice and agenda of the Board Meeting:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved and/or considered the following:

- i. The Un-Audited Half yearly Financial Results for the half year ended on 30th day of September, 2023 along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30th day of September, 2023
- ii. The Limited Review Report on the half yearly financial results for the half year ended 30th day of September, 2023
- iii. Closure of Trading window from 1st day of October, 2023 till 48 hours after the declaration of financial results for the half year ended on 30th day of September, 2023
- iv. Approved the appointment of Mrs. Bhumika Parwani (Chartered Accountant in Practice) as the internal auditor of the company and fix their Remuneration for the F/Y 2023-2024.
- v. Authorized Mr. Satish Kumar Goyal, Managing Director to sign, verify and submit necessary forms with the concerned Registrar of Companies relating to appointment of internal auditor
- vi. Authorized Mr. Ramesh Chandra Sharma, Company Secretary in Practice, to verify, certify and submit necessary forms with the concerned Registrar of Companies relating to appointment of internal auditor

Pursuant to Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

- (i) Limited Review Report dated 10th day of November, 2023 of A.J. Associates, Chartered Accountants, Statutory Auditors with unmodified opinion, in respect of Half yearly Financial Results for the half year ended 30th day of September, 2023.



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(ii) Unaudited Financial Results for the half year ended 30th day of September, 2023, which were approved by the Board of Directors and signed by the Managing Director.

(iii) Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30th day of September, 2023

(iv) Declaration by the Company in respect of unmodified opinion.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For **O. P. CHAINS LIMITED**

SATISH KUMAR GOYAL
(Managing Director)
DIN: 00095295

Date: 10.11.2023

Place: Agra



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Sub: Intimation of Appointment of Internal Auditor 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 July 13, 2023, we wish to inform you that the Board of Directors of the company in its meeting held today on 10th November, 2023 appointed Mrs. Bhumika Parwani, Chartered Accountant in Practice, to act as Internal Auditors of the company for the Financial Year 2023-2024.

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 July 13, 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: 10.11.2023

Place: Agra

Encl: As above



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Annexure-A

Appointment of Mrs. Bhumika Parwani as the Internal Auditor of the Company for the Financial Year 2023-2024

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Internal Auditor/ Internal Auditors Firm	Mrs. Bhumika Parwani
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Bhumika Parwani, Chartered Accountant in Practice, as Internal Auditor of the company.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Ms. Bhumika Parwani, Chartered Accountant in Practice, Agra appointed as Internal Auditors of the company with effect from 10th Day of November, 2023 to conduct internal audit for the financial year 2023-2024
4.	Brief Profile (in case of appointment)	Ms. Bhumika Parwani is the member of The Institute of Chartered Accountant of India (ICAI) and Chartered Accountant in Practice. Ms. Bhumika Parwani having experience of more than two years in the field of Audit, Accounting, Taxation, Risk Management, Business Advisory Services and Litigation.
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: 10.11.2023

Place: Agra