



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
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 17-05-2024

Ref: Scrip Code: 539116

Sub: Intimation of Appointment of Statutory Auditors pursuant to Para A of Part A of Schedule III and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Para A of Part A of Schedule III and 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 13th July, 2023, we wish to inform that, the Board of the company in their meeting held today i.e. Friday, 17/05/2024 commenced at 04:00 P.M. and concluded at 05:00 P.M., has appointed M/s Garima and Co., Chartered Accountants, having (ICAI Firm Registration No. 003273C) as Statutory Auditors of the company to fill the casual vacancy caused by resignation of M/s A.J. Associates, Chartered Accountants (ICAI Firm Registration No. 000844C).

The details as required Para A of Part A of Schedule III and 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 13th 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: 17.05.2024
Place: Agra
Encl: As above



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Annexure-A

Appointment of Garima and Co., Chartered Accountants, as the Statutory Auditors of the Company

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditors	Garima and Co.
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the company to fill the casual vacancy caused by resignation of M/s A.J. Associates, Chartered Accountants
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Appointment as Statutory Auditors of the company with effect from 17 th May, 2024 to conduct statutory audit for the financial year 2023-2024
4.	Brief Profile (in case of appointment)	Garima and Co., Chartered Accountants, (ICAI Firm Registration No. 003273C) having vast experience and depth knowledge in accounting and auditing. Garima and Co., have experience in handling audits of large corporations. Audit reports prepared by the Garima and Co., strictly in accordance with the rules and regulations as specifically applicable to the company. The complete audit process conducted by the Garima and Co., is IT enabled and review and documentation is carried out through reliable software. Continuous knowledge enhancement is also ensured through internal publications, trainings and seminars.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

Thanking you,

Yours faithfully,

For O. P. Chains Limited

Satish Kumar Goyal
Managing Director



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