



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

Date: 30-05-2024

To,
Corporate Compliance Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 531521

Sub: Intimation of Re-Appointment of Secretarial Auditors and Internal Auditors pursuant to 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 July 13, 2023, we wish to inform you that the Board of Directors of the company in its meeting held on 30th day of May, 2024 commenced at 03:00 P.M. and concluded at 05:30 P.M. re-appointed R.C. Sharma and Associates, Company Secretary in Practice, Agra to act as Secretarial Auditors of the company for the Financial Year 2024-2025 and Mrs. Bhumika Parwani, Chartered Accountant in Practice, Agra to act as Internal Auditors of the company for the Financial Year 2024-2025.

The details as required under 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 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: 30.05.2024

Place: Agra

Encl: As above



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Annexure-A

Re-Appointment of R.C. Sharma and Associates as the Secretarial Auditors of the Company for the Financial Year 2024-2025

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Secretarial Auditors/ Secretarial Auditors Firm	R.C. Sharma and Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of R.C. Sharma & Associates, Practicing Company Secretaries, Agra as Secretarial Auditors to conduct secretarial audit of the company for the financial year 2024-2025 on completion of tenure of secretarial auditors.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	R. C. Sharma & Associates, Practicing Company Secretaries, Agra re-appointed as Secretarial Auditors of the company with effect from 30 th Day of May, 2024 for the financial year 2024-2025.
4.	Brief Profile (in case of appointment)	<p>R.C. Sharma & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services from Agra. The firm having more than 2 decades of experience in the field of Company Secretary which includes Secretarial functions, SEBI and Listing Compliances, Secretarial Audit and Consultancy. The firm have proficiency in all matters related to Company Law, SEBI and various other business laws.</p> <p>The firm offers services viz, business registration, capital market services which includes-IPO advisor, buybacks, corporate and transaction advisory and other secretarial services.</p>
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable



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Re-Appointment of Mrs. Bhumika Parwani as the Internal Auditors of the Company for the Financial Year 2024-2025

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Internal Auditor	Mrs. Bhumika Parwani
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mrs. Bhumika Parwani, Chartered Accountant in Practice, Agra as Internal Auditors of the company to conduct internal audit of the company for the financial year 2024-2025 on completion of tenure of internal auditors.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Mrs. Bhumika Parwani, Chartered Accountant in Practice, Agra re-appointed as Internal Auditors of the company with effect from 30 th Day of May, 2024 to conduct internal audit for the financial year 2024-2025.
4.	Brief Profile (in case of appointment)	Mrs. Bhumika Parwani is the member of The Institute of Chartered Accountant of India (ICAI) and Chartered Accountant in Practice. Mrs. Bhumika Parwani having experience of more than two years in the field of Audit in all kind of manufacturing & Agro based Units, Financial, Bank & Service Companies, Trading Concerns of reputed Groups and also having experience in the field of Accounting, Taxation, Risk Management, Business Advisory Services and Litigation.
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
DIN: 00095295

Date: 30.05.2024

Place: Agra