



# O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh  
(CIN: L27205UP2001PLC026372)  
E Mail: opchainscompany@gmail.com  
Web: www.opchainsltd.com  
Ph: 0562-4045117, Fax: 0562-4044990

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To  
Corporate Compliance Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 28-08-2025

Ref: Scrip Code: 539116

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Amit Kaur Lamba (ACS 74425) vide letter dated 28<sup>th</sup> August 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue opportunities outside the organization Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith 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)



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## Annexure-A

### **Resignation of Ms. Amit Kaur Lamba (Membership No.- A74425) as Company Secretary and Compliance Officer of the Company**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of appointment/ cessation (as applicable) and term of appointment	Close of working hours of August 28, 2025 and term of appointment is not applicable to be given as there is resignation of Company Secretary and Compliance Officer
3.	Brief Profile (in case of appointment)	Not Applicable
4.	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:** 28.08.2025

**Place:** Agra

To ,

**The Board of Directors**

**O. P. Chains Limited**

**R/O: 8/16 A, Seth Gali Agra, Uttar Pradesh-282003**

**Sub: Resignation from the post of Company Secretary**

Respected Sir & Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, due to personal reasons and other unavoidable circumstances with immediate effect from 28.08.2025.

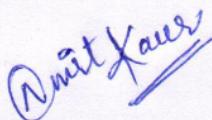
Kindly arrange to submit the necessary form(s) (e.g., DIR-12) with the Registrar of Companies, Kanpur in this regard.

I take this opportunity to sincerely thank the Board of Directors for their support and guidance during my tenure.

Please acknowledge receipt.

Thanking you,

Yours sincerely,



**CS Amit Kaur Lamba**

**Membership No.: A74425**