



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

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

Date: 01-08-2025

Ref: Scrip Code: 539116

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Board of Directors of the Company in its meeting held today on 01st August, 2025 considered subject to the approval of the members of the company in the ensuing 24th Annual General Meeting (AGM) the following matters:

1. Considered re-appointment of Mr. Moon Goyal (**DIN:** 06831411), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
2. Considered the Appointment of R.C. Sharma and Associates, Practicing Company Secretary having (Certificate of Practice No. 7957) as a Secretarial Auditor of the Company for the period of five (5) years i.e. 2025-2026 to 2029-2030 subject to member's approval at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-A and Annexure-B.



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The Board of Directors of the company in the meeting held on 01.08.2025 considered above mentioned business. Time of commencement and conclusion of board meeting is 3:00 P.M to 5:00 P.M. i.e. date & time of occurrence of the event/information is 23.07.2025 at 5:00 P.M.

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: 01.08.2025

Place: Agra

Encl: As above



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Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Consideration of re-appointment of Mr. Moon Goyal (DIN: 06831411), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Director	Mr. Moon Goyal (DIN: 06831411)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Moon Goyal (DIN: 06831411), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of directors of the company considered in the meeting held on 01 st August, 2025 subject to the approval of members of the company in the ensuing 24 th Annual General Meeting of the company to be held on 26 th Day of August, 2025 re-appointment of Mr. Moon Goyal (DIN: 06831411) who retires by rotation in terms of Section 152(6)
4.	Brief Profile (in case of appointment)	Mr. Moon Goyal, aged 44 years, is a son of Late Shri Om Prakash Agarwal. Mr. Moon Goyal holds a graduate degree. He has overall experience of more than 19 years in Bullion Trading and more than 12 years of experience in Real Estate Business
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Moon Goyal is cousin brother of Mr. Satish Kumar Goyal, Managing Director of the Company.



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Annexure-B

Considered the Appointment of M/s. M/S. R.C. Sharma and Associates, Practicing Company Secretary having (Certificate of Practice No. 7957) as a Secretarial Auditor of the Company for the period of five (5) years i.e. 2025-2026 to 2029-2030 subject to member's approval at the ensuing Annual General Meeting of the Company.

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	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has Appointed R.C. Sharma & Associates, Practicing Company Secretaries, Agra as Secretarial Auditors to conduct secretarial audit of the company subject to approval of shareholders in ensuing Annual General Meeting.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	R. C. Sharma & Associates, Practicing Company Secretaries, Agra has been appointed as Secretarial Auditors of the company with effect from 30 th Day of May, 2025 for the financial year commencing from 2025-2026 to 2029-2030 (five Consecutive years) subject to the approval of shareholders in the ensuing Annual General Meeting
4.	Brief Profile (in case of appointment)	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. The firm offers services viz, business



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		registration, capital market services which includes-IPO advisor, buybacks, corporate and transaction advisory and other secretarial services.
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: 01.08.2025

Place: Agra