



# 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: 10-09-2025

**Ref: Scrip Code: 539116**

**Subject: Intimation of withdrawal of resignation of Company Secretary & Compliance Officer of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our earlier intimation dated August 28, 2025, regarding the resignation of Ms. Amit Kaur Lamba from the position of Company Secretary & Compliance Officer, with effect from close of business hours on August 28, 2025, we wish to inform you that Ms. Amit Kaur Lamba, Company Secretary and Compliance Officer have withdrawn her resignation vide her letter dated September 10, 2025. A copy of the said letter is annexed herewith.

Further to the formal discussion held, Ms. Amit Kaur Lamba has been reinstated as the Company Secretary & Compliance Officer of the Company.

Accordingly, Ms. Amit Kaur Lamba will continue to hold the position of Company Secretary and Compliance Officer and will remain a Key Managerial Personnel and Senior Management Personnel of the Company, without any break in her services.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure-A**

The same is for your information and records.

Thanking You,

Yours faithfully,

**For O. P. Chains Limited**

Satish Kumar Goyal  
Managing Director  
(DIN: 00095295)



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## *Annexure-A*

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024**

| 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       | Withdrawal of Resignation and subsequent re-instatement of Ms. Amit Kaur Lamba as Company Secretary & Compliance Officer of the Company without any break in his services |
| 2.     | Date of appointment/ cessation (as applicable) and term of appointment             | Ms. Amit Kaur Lamba will continue as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company.   |
| 3.     | Brief Profile (in case of appointment)   | Not Applicable  |
| 4.     | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable  |

Wednesday, 10 September 2025

To,

The Board of Directors

O. P. Chains Limited

8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

**Subject: Withdrawal of Resignation – Amit Kaur Lamba, Company Secretary (M. NO. A74425)**

Dear Sir/Madam,

Following our recent discussion and the valuable guidance extended by you and the Management, I wish to formally withdraw the resignation I had submitted earlier on August 28, 2025.

I remain fully committed to performing my duties with dedication and contributing to the continued growth and success of O. P. Chains Limited. Please advise if any additional formalities are required to complete this process.

It is both a privilege and an honour to be part of an esteemed organization like O. P. Chains Limited, and I look forward to continuing my professional journey here with renewed commitment.

Thank you for your understanding and support.

Sincerely,



**Amit Kaur Lamba**

**Company Secretary (M. NO. A74425)**