



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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

Date: 17.05.2024

BSE Scrip Code: 539116

Sub: Outcome of Board Meeting held on 17th day of May, 2024 Meeting Commenced at 04:00

P.M. and concluded at 05:00 P.M.

Respected Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held on Friday, 17th May, 2024 at the registered office of the Company 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh has discussed and took noted and approved following matters:

1. Taken on record Notice of Disclosure of Interest by Directors under Section 184 of the Companies Act, 2013 in Form-MBP 1 .
2. Taken on record the declaration of independence by Independent Director as required under section 149 (7) of the Companies Act, 2013.
3. Taken on record resignation letter dated 03rd May, 2024 of Statutory Auditor M/s A.J. Associates, Chartered Accountants (ICAI Firm Registration No. 000844C).
4. Appointed M/s Garima and Co., Chartered Accountants (ICAI Firm Registration No: 003273C), as Statutory Auditors of the Company to fill causal vacancy caused by resignation of M/s A.J. Associates, Chartered Accountants.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For **O. P. CHAINS LIMITED**

SATISH KUMAR GOYAL
(Managing Director)
DIN: 00095295

Date: 17.05.2024

Place: Agra