



# 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, Fax: 0562-4044990

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

Date: 23-07-2024

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 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 13<sup>th</sup> day of July, 2023, we wish to inform you that the Board of Directors of the company in its meeting held today on 23<sup>rd</sup> July, 2024 considered subject to the approval of the members of the company in the ensuing 23<sup>rd</sup> Annual General Meeting (AGM) the following matters:

- 1) Recommended appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) as the Statutory Auditor of the company and payment of remuneration thereof for the approval of members in the 23<sup>rd</sup> Annual General Meeting (“AGM”) of the company to hold office for a term commencing from the conclusion of 23<sup>rd</sup> Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company to be held in the year 2029..
- 2) Recommended to approved the appointment of M/s. Garima and Co. as the statutory auditors of the company appointed in the board meeting held on 17<sup>th</sup> day of May, 2024 to fill casual vacancy caused by resignation of the previous auditors in the 23<sup>rd</sup> Annual General Meeting (“AGM”) of the company to hold office from 17<sup>th</sup> day of May, 2024 till the conclusion of 23<sup>rd</sup> AGM.

The details as required under 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 13<sup>th</sup> day of July, 2023 are enclosed as **Annexure-A and Annexure-B**.

The Board of Directors of the company in the meeting held on 23.07.2024 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 23.07.2024 at 5:00 P.M.



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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:** 23.07.2024

**Place:** Agra

Encl: As above



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Annexure-A

**Recommendation of appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) as the Statutory Auditor of the company and payment of remuneration**

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Proposed Auditor	M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of the statutory auditor complete
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 23 <sup>rd</sup> July, 2024 subject to the approval of members of the company in the ensuing 23rd Annual General Meeting of the company to be held on 16 <sup>th</sup> Day of August, 2024, to recommend appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) as the Statutory Auditor of the company and payment of remuneration thereof to hold office for a term commencing from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company to be held in the year 2029.
4.	Brief Profile (in case of appointment)	M/s. Garima and Co., Chartered Accountants, (Firm Registration No. 003273C) having vast experience and depth knowledge in accounting and auditing. M/s. Garima and Co., have experience in handling audits of large corporations. Audit reports prepared by the M/s. Garima and Co., strictly in accordance with the rules and regulations as specifically applicable to the company.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable



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## Annexure-B

### Recommendation of approved of appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) as the Statutory Auditor of the company and payment of remuneration

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Auditor	M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C), as statutory auditor of the company require to be approved by the members of the company in the ensuing 23rd Annual General Meeting (“AGM”) of the company appointed to fill casual vacancy of previous auditor
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 23 <sup>rd</sup> July, 2024 subject to the approval of members of the company in the ensuing 23rd Annual General Meeting of the company to be held on 16 <sup>th</sup> Day of August, 2024, to recommend for approval of appointment of M/s. Garima and Co., Chartered Accountants, having Firm Registration No. (003273C) as the Statutory Auditor of the company and payment of remuneration thereof to hold office from 17 <sup>th</sup> day of May, 2024 till the conclusion of 23 <sup>rd</sup> AGM.
4.	Brief Profile (in case of appointment)	M/s. Garima and Co., Chartered Accountants, (Firm Registration No. 003273C) having vast experience and depth knowledge in accounting and auditing. M/s. Garima and Co., have experience in handling audits of large corporations. Audit reports prepared by the M/s. Garima and Co., strictly in accordance with the rules and regulations as specifically applicable to the company.
5.	Disclosure of Relationships between Directors (in case of appointment of	Not Applicable



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	Director)	
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Thanking you,

Yours faithfully,

**For O. P. Chains Limited**

Satish Kumar Goyal

Managing Director

(DIN: 00095295)

**Date:** 23.07.2024

**Place:** Agra