



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: [info@opchainsltd.com](mailto:info@opchainsltd.com),

Web: [www.opchainsltd.com](http://www.opchainsltd.com)

Ph: 0562-3059117, Fax: 0562-4044990

May 6, 2019

To,  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Scrip Code: 539116**

**Sub: Resignation of CFO**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held on May 3, 2019, has, inter-alia, approved and accepted resignation of Mr. Ashok Kumar as Chief Financial Officer of the Company with effect from April 1, 2019.

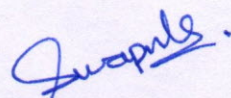
Further, please note that Mr. Ashok Kumar will also cease to be one of the authorized officials of the Company under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the information on record.

Thanking You

Yours Faithfully,

For O. P. CHAINS LIMITED



Swapna Gupta

[Company Secretary & Compliance Officer]

Email : [swapnlagupta@gmail.com](mailto:swapnlagupta@gmail.com)

