

Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) Ltd.

16th April, 2020

To,
BSE Limited.,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building P J Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Scrip Code: 514324

Sub: Appointment of Company Secretary of the company.

We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at their meeting held on 16.04.2020 appointed Ms. Karishma Waghela as a Company Secretary with effect from 16.04.2020.

Please note that, The Company has adopted “**Work from Home**” due to outbreak of COVID-19 as per the directives issued by Central and State Government. Hence we are submitting Sd/- copy of the document as per BSE guidelines.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same.

Thanking you,

Yours truly,

For **Omnitex Industries (India) Limited.,**

Sd/-

J. Ramakrishnan
Director
DIN: 02598332

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1st Floor, New Trading Wing,
Rotunda Building P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

Dear Sir,

Scrip Code: 514324

Sub: Change in Compliance officer of the Company.

We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at their meeting held on 16.04.2020 appointed Ms. Karishma Waghela as a Compliance officer with effect from 16.04.2020.

Please note that, The Company has adopted “**Work from Home**” due to outbreak of COVID-19 as per the directives issued by Central and State Government. Hence we are submitting Sd/- copy of the document as per BSE guidelines.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same.

Thanking you,

Yours truly,

For **Omnitex Industries (India) Limited.,**

Sd/-

J. Ramakrishnan
Director
DIN: 02598332

BRIEF PROFILE OF COMPANY SECRETARY

Name of the Company Secretary	Ms. Karishma Waghela
Membership No.	ACS 58805
Father's Name	Mr. Himatbhai Waghela
Date of Birth	19/10/1992
Permanent Residential Address	Room no. 352, Vasu Pawar Chawl, Carter Road no.5, Behind Devanshi Clinic, Raidongari, Borivali East, Mumbai-400066.
Qualification	Company Secretary, M.Com, B.Com, LL.B.
Experience/ Expertise in special functional areas	CS Karishma Waghela is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Reason for Appointment	To fulfil the requirement, of Section 203 of Companies Act, 2013, read with Companies [Appointment and Remuneration of Managerial Personnel] Rules 2014 and Regulation 6[1] of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015.
Date of Appointment	16 th April, 2020

