

Date: 19.05.2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Change in Name of Managing Director of the company.

Company Scrip Code: 532167

Dear Sir/ Ma'am,

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that there has been a change in the name of Managing Director of the Company.

The details of the change are as under:

Old Name	New Name
Bhawani Shankar Goyal	Bhawani S Goyal

The Board of Directors of the Company has taken note of the above change. The change is only in the name and there is no change in the designation, role, or responsibilities.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Omkar Pharmachem Limited**

PANKAJ SINGH Digitally signed
by PANKAJ
SINGH
Date: 2026.05.19
15:59:11 +05'30'

Pankaj Singh
(Company Secretary)
PAN: CMLPS0551B
Address: 59 Tollygunge Road,
Kolkata-700033 WB