

OMNIPOTENT INDUSTRIES LIMITED

Regd. Office: - 6/SH-05 Shanti Garden Sec-5 CHS LTD,
Shanti Garden Sec-5, Mira Road, Thane, Maharashtra, 401107

CIN: L74999MH2016PLC285902

Email Id: compliance.omnipotent@gmail.com **Contact No:** - 7804025671

Date: 14.07.2026

To

The Manager

Department of Corporate Services,

BSE Limited,

PJ. Towers, Dalal Street

Mumbai – 400001

Scrip Code:543400

Subject: Intimation of Resignation of Mr. Aman Patel from the position of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Aman Patel having Membership No. 79254 has resigned from the position of the Company Secretary and Compliance Officer with effect from closing of business hours on 14th July 2026 for pursuing better career opportunity.

The Company places on record its sincere appreciation for the valuable contributions made by Mr. Aman Patel during his tenure and resignation letter is enclosed hereunder.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully

For Omnipotent Industries Limited

Gourav Piplonia

DIN: 07459334

Director

OMNIPOTENT INDUSTRIES LIMITED

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Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Details
Name of the Director / KMP	Mr. Aman Patel
Designation	Company Secretary
Reason for Resignation	For pursuing better career opportunity.
Date of Cessation (as applicable)	Mr. Aman Patel has submitted his resignation as Company Secretary effective from the close of business hours of July 14 th , 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 14th July, 2026

To,
The Board of Directors
Omnipotent Industries Limited
6/SH-05 Shanti Garden Sec-5 CHS LTD,
Shanti Garden Sec-5, Mira Road,
Thane, Maharashtra, 401107

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of **Company Secretary & Compliance Officer** of **Omnipotent Industries Limited** with immediate effect, for pursuing **better career opportunity**.

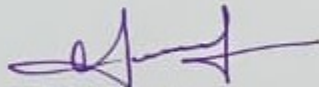
I request the Board to kindly accept my resignation and relieve me from my duties with effect from the above-mentioned date. I further request the Company to complete all necessary statutory compliances, including filing the requisite e-Form with the Registrar of Companies and making other regulatory intimations, wherever applicable.

I sincerely thank the Board of Directors, for the support, guidance, and cooperation extended to me during my tenure. It has been a privilege to serve the Company, and I wish the Company continued growth and success in all its future endeavours.

Kindly acknowledge the receipt of this resignation.

Thanking you,

Yours faithfully,



Aman Patel
Company Secretary & Compliance Officer
M.No. A79254

Accepted & Acknowledged.
14.07.2026

Gaurav

