



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchainscompany@gmail.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: 20-05-2026

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 , 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. No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors of the Company in the meeting held today on Wednesday, May 20, 2026 considered and approved the following matters :

1. Re-Appointment of Mr. Aman Parashar as the Internal Auditor of the company for the financial year 2026-2027 and approved his Remuneration.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are mentioned below as **Annexure-A**.

The Board of Directors of the company in the meeting held on Wednesday, 20.05.2026 considered above mentioned business. Time of commencement and conclusion of board meeting is 02:00 P.M to 04:15 P.M, i.e. date & time of occurrence of the event/information is 20.05.2026 at 04: 15 P.M.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For O. P. Chains Limited

Date: 20.05.2026
Place: Agra

Satish Kumar Goyal
Managing Director
(DIN: 00095295)
Encl: As above



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchainscompany@gmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, Fax: 0562-4044990

Details as required under the SEBI Listing Regulations, 2015 read with the SEBI Master

Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure-A

Re-Appointment of Mr. Aman Parashar as the Internal auditor of the company for the financial year 2026-2027 and approved his Remuneration.

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Internal Auditor	Mr. Aman Parshar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment for the Financial Year 2026-27.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Mr. Aman Parashar appointed as the internal auditor of the Company in the board meeting held on May 20, 2026 for the financial year 2026-2027.
4.	Brief Profile (in case of appointment)	Mr. Aman Parashar holds master degree in Banking and Finance and having relevant experience in the field of audit and also having experience in the field of Accounting, Taxation.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours faithfully,

For O. P. Chains Limited

Satish Kumar Goyal

Managing Director

(DIN: 00095295)

Date: 20.05.2026

Place: Agra