



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: [opchainscompany@gmail.com](mailto:opchainscompany@gmail.com)

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

Ph: 0562-4045117, 4044990

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

**Date:** 29.07.2026

**BSE Scrip Code: 539116**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 –Retirement of Mr. Moon Goyal (DIN: 06831411), Whole-Time Director (WTD).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Moon Goyal (DIN: 06831411), Whole-time Director of the Company, has retired upon completion of his tenure on June 03, 2026, and accordingly ceased to be a Whole-time Director of the Company with effect from the said date.

The intimation could not be submitted within the stipulated time due to administrative oversight. The Company has now taken necessary steps to place the matter on record and is accordingly filing this disclosure as corrective compliance. We regret the delay and assure that adequate measures have been put in place to ensure timely disclosures in future

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we are hereby enclosing the required disclosures as Annexure-I.

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

Thanking you,

Yours faithfully,

**For O. P. CHAINS LIMITED**

**CS Amit Kaur Lamba**  
**Company Secretary and Compliance Officer**  
**Membership Number-A74425**

**Place: Agra**

**Date: 29.07.2026**



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## Annexure-I

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sebi Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

| Sr. No | Details of event(s) that need to be provided                                                        | Information of such event(s)   |
|--------|-----------------------------------------------------------------------------------------------------|--------------------------------|
| 1.     | Name of the Whole-Time Director                                                                     | Mr. Moon Goyal (DIN: 06831411) |
| 2.     | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise        | Tenure Completion              |
| 3.     | Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment | 03.06.2026                     |
| 4.     | Brief Profile (in case of appointment)                                                              | Not Applicable                 |
| 5.     | Disclosure of Relationships between Directors (in case of appointment of Director)                  | Not Applicable                 |