



OMKAR SPECIALITY CHEMICALS LIMITED

Registered Office:- Mahalsa Narayani, Ganesh Chowk Manjarli, Badlapur (W), Thane, Badlapur, Maharashtra,
India – 421503, CIN: L24110MH2005PLC151589

Email:- omkar@kshitijpolyline.co.in Web:- www.omkarchemicals.com Mobile:- +91 90818 72449

October 15, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Fort
Mumbai 400 001

Symbol: OMKARCHEM

Scrip Code No. 533317

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on October 15, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the Exchange(s) that the Board of Directors of the Company at their meeting held today i.e. October 15, 2026, has *inter alia* considered and approved the following matters:

1. APPOINTMENT OF MS. SHASHI KALA DHABRIYA (DIN: 11611776) AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Ms. Shashi Kala Dhabriya (DIN: 11611776) as an Additional Director of the Company in the category of Non-Executive Independent Director of the Company 5 (five) consecutive years commencing from October 15, 2026 to October 14, 2031 (both days inclusive) subject to the approval of members.

Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in "Annexure I".

2. RESIGNATION OF MS. MUSKAAN PHERWANI (DIN: 11421254) AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

The Board has taken on record the resignation tendered by Ms. Muskaan Pherwani (DIN: 11421254), Additional, Non-Executive Independent Director, with effect from the close of business hours on October 13, 2026. Consequently, she ceases to hold membership in all committees and positions in the Company.

Ms. Muskaan Pherwani has confirmed that there are no other material reasons for her resignation other than those stated in her resignation letter.

The letter of resignation required pursuant to Regulation 30 of the Listing Regulations along with the disclosures required under Regulation 30 of the Listing Regulations and the SEBI Master Circular in respect of resignation of directors is enclosed herewith as "Annexure II".

The meeting commenced at 04:00 p.m. and concluded at **06:00** p.m.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,



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For Omkar Speciality Chemicals Limited

KULDEEP Digitally signed by
MENARIA KULDEEP MENARIA
Date: 2026.10.15
18:37:08 +05'30'

Kuldeep Menaria

Company Secretary & Compliance Officer

Membership No.: A68041



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Annexure I

APPOINTMENT OF MS. SHASHI KALA DHABRIYA DIN: 11611776) AS AN ADDITIONAL, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

S. No.	Details Required	Particulars
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Ms. Shashi Kala Dhabriya has been appointed as an additional non-executive independent director based on the recommendations of the Nomination and Remuneration Committee of the Board of the Company.
2	date of appointment/ ~~re-appointment/~~ ~~cessation (as applicable)~~ and term of appointment/ ~~re-appointment;~~	Date of appointment: October 15, 2026 Term: 5 years from October 15, 2026 Subject to approval of members
3	brief profile (in case of appointment);	Ms. Shashi Kala Dhabriya , daughter of Mr. Umrav Chand Daftri, is an Indian national residing at <i>108, Hiran Mangri, Sector-13, Saweena (Rural), Udaipur, Rajasthan – 313002</i> . She holds a Master of Arts (History) degree from the University of Rajasthan, Jaipur (1981) . She has been primarily engaged as a homemaker and brings with her strong values of integrity, commitment, and social awareness. Her academic background and life experience contribute to her ability to provide independent judgment and uphold high standards of corporate governance. • Full Name: Shashi Kala Dhabriya • Father's Name: Umrav Chand Daftri • Present & Permanent Address: 108, Hiran Mangri, Sector-13, Saweena (Rural), Udaipur, Rajasthan – 313002 • Email ID: shashikaladhabriya@gmail.com • Mobile Number: 9252512143 • PAN: ALEPD0623K • Nationality: Indian • Gender: Female • Educational Qualification: M.A. (History), University of Rajasthan, Jaipur – 1981 • Occupation: Homemaker
4	disclosure of relationships between directors (in case of appointment of a director);	She is not related with any Director and Key Managerial Personnel of the Company
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	Ms. Shashi Kala Dhabriya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure II

RESIGNATION OF MS. MUSKAAN PHERWANI (DIN: 11421254), ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

S. No.	Details Required	Particulars
1	Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise~~	Resignation
2	Date of ~~appointment/re-appointment/~~ cessation (as applicable) & ~~term of appointment/reappointment;~~	October 13, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for Resignation	Attached
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ms. Muskaan Pherwani is not a director in any listed entity.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Ms. Muskaan Pherwani has confirmed in her resignation letter that there are no other material reasons for her resignation other than those stated therein.

For Omkar Speciality Chemicals Limited

KULDEEP
MENARIA

Digitally signed by
KULDEEP MENARIA
Date: 2026.10.15
18:37:38 +05'30'

Kuldeep Menaria

Company Secretary & Compliance Officer

Membership No.: A68041

Date: October 13, 2026

To,
Board of Directors,
Omkar Speciality Chemicals Limited
Mahalsa Narayani, Ganesh Chowk Manjarli,
Badlapur (W), Thane, Badlapur,
Maharashtra, India, 421503

Dear Members of the Board,

Sub.: Resignation as Independent Director of Omkar Speciality Chemicals Limited ("Company")

I, Muskaan Pherwani (DIN: 11421254) hereby tender my resignation as an independent Director of the Company with effect from Closing hours on October 13, 2026. Due to personal and professional commitments, I will not be able to devote the time and attention required to a company undergoing both restructuring and growth.

I also tender my resignation from the committees of the Board of which I am a member, such resignation to take effect from the effective date of my resignation as a director of the Company.

I hereby confirm that there is no material reason for my resignation other than as mentioned above. I hereby agree and confirm that I shall undertake such actions as are required by the Company to give effect to my resignation, including providing all data/documents required, returning all documents and records containing confidential or proprietary information in my possession relating to the business of the Company, along with all other items and property belonging to the Company and assisting the Company, with any filings required to be made in this regard and applicable law.

I request the Company to complete all formalities in respect of my resignation, including the filing of the requisite forms with the Registrar of Companies and intimation to other relevant authorities as may be required.

I would like to convey my deep appreciation and gratitude for the support I received from the other Directors and senior executives of the Company during the period of my association with the Company. I wish the Company and the Board all success in their future endeavours.

Thanking You.

Yours Faithfully,



MUSKAAN PHERWANI
DIN: 11421254