



**OMNIPOTENT
INDUSTRIES LIMITED**



Importer & Supplier of Bitumen & Bituminous Product

★ Mumbai ★ Ahmedabad ★ Indore ★ Delhi ★ Ernakulam
★ Chennai ★ Bangalore ★ Hyderabad ★ Mangalore ★ Kolkata

Date: 03/08/2022

Board of Directors,
Omnipotent Industries Limited
[Formerly known as Omnipotent Industries Private Limited]
1/11, Damji Nenshi Wadi, Station Road,
Bhandup West,
Mumbai – 400078,
Maharashtra, India.

Dear Sir(s) / Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Vikas Jain for the Office of Director, designated as Independent Director

Ref.: DP ID-Client ID: 1201120000431831

I, Punit Popat hold 17,15,000 Equity Shares of the Company under the DP ID / Client IDs as referred above.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby give notice proposing candidature for appointment of Mr. Vikas Jain (DIN: 09215259) who was pursuant to recommendation of Nomination and Remuneration Committee of the Company, appointed as Additional Director w.e.f. August 03, 2022, for the office of Director, designated as Independent Director of the Company at the ensuing General Meeting of the Company.

Kindly acknowledge the same.

Thanking you,
Yours faithfully,

Punit Popat
DIN: 02713064



Tel. : 022 - 21670182/183/184
Email ID : info@omnipotent.co.in
website : www.omnipotent.co.in

Reg Office : 1/11, Damaji Nenshi Estate, Station Road, Bhandup (W), Mumbai - 400 078, Maharashtra. India.

CIN : U74999MH2016PLC285902

PAN : AACCO3769R

GST : 27AACCO3769R1ZL

GST : 24AACCO3769R1ZR



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Mumbai – 400078,
Maharashtra, India.

Dear Sir(s) / Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Ms. R Suby for the Office of Director, designated as Independent Director

Ref.: DP ID-Client ID: 1201120000431831

I, Punit Popat hold 17,15,000 Equity Shares of the Company under the DP ID / Client IDs as referred above.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby give notice proposing candidature for appointment of Ms. R Suby (DIN: 06976989) who was pursuant to recommendation of Nomination and Remuneration Committee of the Company, appointed as Additional Director w.e.f. August 03, 2022, for the office of Director, designated as Independent Director of the Company at the ensuing General Meeting of the Company.

Kindly acknowledge the same.

Thanking you,
Yours faithfully,

Punit Popat
DIN: 02713064



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