

Date: 5th March, 2026

TO,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Symbol : OMNI

To
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers Dalal
Street Mumbai - 400001
Scrip Code : 544720

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that **Omnitech Engineering Limited ('the Company')** had appointed Ms. **CS Bhoomi Manharbhai Vadhavana** as a Company Secretary w.e.f February 1, 2024 and as a Compliance Officer of the Company w.e.f October 26, 2024, and she continues to be the Company Secretary and Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as **Annexure 1**.

This is submitted for your information & records. Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you.

Yours Faithfully,

FOR, OMNITECH ENGINEERING LIMITED

CS Bhoomi Manharbhai Vadhavana
Company Secretary & Compliance Officer
(M No. ACS-54468)

OMNITECH ENGINEERING LIMITED CIN : U26100GJ2021PLC124801

(Formerly known as Omnitech Engineering Private Limited)

Registered & Corporate Office & Factory - 1:

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawadd Rd, Metoda, Rajkot-360021 Gujarat, India

Factory - 2 :

Plot No. 9 to 12, Shivam Ind Zone-6, RS No. 35 to 39, Village : Chhapara, Tal. : Lodhika, Rajkot-360021, Gujarat, India

T : +91-2827-287 638 | E : info@omnitecheng.com | W : www.omnitecheng.com

Annexure 1

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below :

Name	Ms. CS Bhoomi Manharbhai Vadhavana ACS-54468
Reason for Change viz. Appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. CS Bhoomi Manharbhai Vadhavana as a Company Secretary w.e.f February 1, 2024 and as Compliance Officer of the Company w.e.f October 26, 2024 and she continues to be the Company Secretary and Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on March 5, 2026
Date of Appointment	Appointment as a Company Secretary w.e.f February 1, 2024 and as Compliance Officer w.e.f October 26, 2024.
Brief Profile	Bhoomi Manharbhai Vadhavana is our Company Secretary and Compliance Officer. She has been associated with our Company since February 1, 2024. She holds a degree of Bachelor's in Commerce from Sadguru Homsec & Commerce (E.M.) College, Rajkot and Master's in Commerce from Saurashtra University. She also holds a degree in LL.B. from A.M.P Law College, Rajkot, Saurashtra University. She is an associate member of the Institute of Company Secretaries of India. Prior to joining our Company, she was associated with M/s S.M. Doshi & Associates as Assistant Company Secretary, Gokulam Lifescience Private Limited and Aayush Group of Hospitals as Company Secretary. She is responsible for regulatory and secretarial compliance and maintaining records in our Company. She has around 7 years of experience in secretarial and legal compliance.
Disclosure of relationships between Directors (in case of appointment of Director)	None

OMNITECH ENGINEERING LIMITED CIN : U26100GJ2021PLC124801

(Formerly known as Omnitech Engineering Private Limited)

Registered & Corporate Office & Factory - 1:

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawadd Rd, Metoda, Rajkot-360021 Gujarat, India

Factory - 2 :

Plot No. 9 to 12, Shivam Ind Zone-6, RS No. 35 to 39, Village : Chhapara, Tal. : Lodhika, Rajkot-360021, Gujarat, India

T : +91-2827-287 638 | E : info@omnitecheng.com | W : www.omnitecheng.com