

OPAL LUXURY TIME PRODUCTS LIMITED

CIN: L33309PN2007PLC129597

8th May, 2024

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Intimation for appointment of Additional Directors

Ref.: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today has approved the appointment of below directors:-

1. Mrs.Rajashri Khandagale (DIN: 02545231) as an Additional Director designates as Non-Executive Non-Independent Director w.e.f 8th May 2024.(Attached Annexure I)
2. Mr.Narendra Bhagatkar (DIN: 08744690) as an Additional Director designates as Executive Non-Independent Director w.e.f 8th May 2024. (Attached Annexure II)

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

You are requested to take the above on your records.

The meeting of Board of Directors commenced at 2:00 pm and concluded at 2:30 pm.

Thanking you,

Yours faithfully,

For Opal Luxury Time Products Limited

Pradeep Khandagale

Director

DIN: 01124220

Registered office

Unit No. 5, Dangat Patil Nagar, S.No. 82/3, Shivane, Off NDA Road, Shivane, Pune,
Maharashtra, India, 411023

OPAL LUXURY TIME PRODUCTS LIMITED

CIN: L33309PN2007PLC129597

ANNEXURE-I

Appointment of Mrs Rajashri Khandagale (DIN:02545231) as an Additional director designated as Non-Executive Non-Independent Director of the Company

Name	Mrs. Rajashri Khandagale
Reason for change Appointment	Appointment as an Additional Director designated Non- Executive Non Independent Director
Date of appointment and term of appointment	With effect from 08.05.2024
Brief Profile	She has completed her Bachelor's Degree in Commerce from Pune University. She brings to the table her unique vision and specialized knowledge of administration to the company's management practices. With years of experience in managing and administering companies, she ensures the smooth functioning of the company. She will be a great asset and support system to the company..
Disclosure of relationships between directors	Mrs. Rajashri Khandagale wife of Mr Pradeep Khandagale (Director)

Registered office

Unit No. 5, Dangat Patil Nagar, S.No. 82/3, Shivane, Off NDA Road, Shivane, Pune,
Maharashtra, India, 411023

OPAL LUXURY TIME PRODUCTS LIMITED

CIN: L33309PN2007PLC129597

ANNEXURE-II

Appointment of Mr.Narendra Bhagatkar (DIN:08744690) as an Additional director designated as Executive Non-Independent Director of the Company

Name	Mr. Narendra Bhagatkar
Reason for change Appointment	Appointment as an Additional Director designated Executive Non Independent Director
Date of appointment and term of appointment	With effect from 08.05.2024
Brief Profile	<p>Mr. Narendra Bhagatkar,has done Bachelors in Civil Engineering, Post Graduate Diploma in Construction Management and Project Management from Delhi Productivity Council, Post Graduate Diploma in Human Rights from Indian Institute of Human Rights, MBA Finance from Yashwantrao Chavan Maharashtra Open University, Master of Laws (LL.M) from Pune University.</p> <p>He has over 35 years of rich experience in Military Engineer Services as Chief Engineer Arbitrator. He retired as an Additional Director General (Arbitration) from Military Engineer Services. He was appointed as an Independent Director of UNIVASTU on 01.06.2020 and later appointed as a Whole time Director designated as "Executive Director" of UNIVASTU w.e.f 01.07.2020. He is also a Fellow of Institution of Valuer, Member of Institution of Engineers, Member of Institution of Surveyors, Member of Indian Council of Arbitration, Member of Indian Road Congress and Member of Indian Building Congress.</p>
Disclosure of relationships between directors	No

Registered office

Unit No. 5, Dangat Patil Nagar, S.No. 82/3, Shivane, Off NDA Road, Shivane, Pune,
Maharashtra, India, 411023