



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

Registered Office - 1 WAHID NAGAR, OLD BY PASS ROAD, RATLAM (MP)-457001
B.O. - MEGHNAGAR (MP)-457779 , AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

CIN : L14290MP2022PLC063833

To,
The Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Script Code: SM – OWAIS

Date: 22nd May, 2026

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, this is to inform you that:

- The Company Secretary & Compliance Officer, Ms. Vishakha Gujrati has tendered her Resignation from the said position with effect from close of business hours on Thursday i.e. 21.05.2026.

Further the resignation letter and the details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed herewith as **Annexure A**.

The Nomination and Remuneration Committee and Board of Directors will take note of the said resignation in its upcoming meetings and will take necessary steps to fill the vacancy caused due to resignation by way of appointment of new Company Secretary & Compliance Officer of the Company.

Kindly take the above information on your records. This is for your information & dissemination to all concerned.

Thanking you,
Your's faithfully,

For **Owais Metal and Mineral Processing Limited**

Saiyyed
Owais Ali

Digitally signed by
Saiyyed Owais Ali
Date: 2026.05.22
17:59:09 +05'30'

Saiyyed Owais Ali
Managing Director

DIN: 08291144

+91 9300096498



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Enclosed: 1. Annexure A
2- Resignation letters

ANNEXURE- A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 2024 with respect to Resignation of Company Secretary & Compliance Officer

Name	Ms. Vishakha Gujrati
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to professional reasons, unable to continue services with the company
Date of appointment/ cessation and term of appointment	Closure of business hours on Thursday i.e. 21.05.2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

To ,

The Board of Director,

Owais Metal and Mineral processing Limited.

Address: Wahid Willa,Wahid Nagar,Old Bypass Road ,

Ratlam, Madhya Pradesh 457001

Subject : Resignation from the Post of Company Secretary of the Company

Dear Sir,

I hereby submit my resignation from the post of Company Secretary of the company with effect from 21/05/2026 .

I am grateful for the opportunity to work with the organization and for the support and experience gained during my tenure. Due to professional reasons, I am unable to continue my services with the company.

I request you to kindly accept my resignation and complete the necessary formalities regarding relieving letter, experience letter.

Thank you for your support and cooperation.

Yours sincerely,

vishakha
gujrati

Digitally signed by
vishakha gujrati
Date: 2026.05.21
15:38:28 +05'30'

Vishakha Gujrati

Company Secretary

Date: 21/05/2026