

**List of Directors of OMNITECH ENGINEERING PRIVATE LIMITED
for the Year 2023-24**

Sr. No.	Name of Director	DIN/PAN	Designation	Date of Appointment/ Resignation	Address
1	UDAYKUMAR ARUNKUMAR PAREKH	01635339	Director	09/08/2021	Flat No. 401, Haridwar Heights, Opp. Mahatma Gandhi School, Near Shastrinagar Nana Mava Road, Rajkot - 360005, Gujarat, India
2	INDUMATI ARUNBHAI PAREKH	09281779	Regularization of Directorship	14/08/2021	Flat-401, A- Haridwar Heights, Nr. Shashtrinagar N M Road, Rajkot - 360005, Gujarat, India
3	BHOOMI MANHARBHAI VADHAVANA	ACJPW5527B	Company Secretary	01/02/2024	City Gold Complex, Near DSVK School, Main Bazar, Jasdan - 360050, Rajkot, Gujarat, India

For, OMNITECH ENGINEERING PRIVATE LIMITED

Sd/-

UDAYKUMAR ARUNKUMAR PAREKH

DIN : 01635339

Director

OMNITECH ENGINEERING PRIVATE LIMITED [CIN: U29306GJ2021PTC124801]

Registered Office & Factory:

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawad Road, 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@omnitechng.com | W : www.omnitechng.com