

**List of Directors of OMNITECH ENGINEERING PRIVATE LIMITED  
for the Year 2021-22**

Sr. No.	Name of Director	DIN	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	KINNARIBEN UDAYBHAI PAREKH	09275216	Resignation as a Director	24/08/2021	Flat-401, A- Haridwar Heights, Nr. Shashtrinagar N M Road, Rajkot - 360005, Gujarat, India
3	INDUMATI ARUNBHAI PAREKH	09281779	Appointment as an additional Director	14/08/2021	Flat-401, A- Haridwar Heights, Nr. Shashtrinagar N M Road, Rajkot - 360005, Gujarat, India

For, **OMNITECH ENGINEERING PRIVATE LIMITED**

Sd/-

**UDAYKUMAR ARUNKUMAR PAREKH**

**DIN : 01635339**

**Director**

**OMNITECH ENGINEERING PRIVATE LIMITED CIN : U29306GJ2021PTC124801**

**Regd. Office & Factory**

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawad Road, Village : Metoda, Rajkot-360021 Gujarat India

**T : +91-2827-287 638 | E : [info@omnitecheng.com](mailto:info@omnitecheng.com) | W : [www.omnitecheng.com](http://www.omnitecheng.com)**