

NEW NAME AND THE OLD NAME OF THE COMPANY

Our Company was initially formed as a partnership firm under the Indian Partnership Act, 1932, dated September 1, 2006, under the name 'M/s. Omnitech Engineering' and was registered with the Registrar of Firms of Rajkot Division, Rajkot, Gujarat on January 5, 2009. Subsequently, the partnership firm was converted into a private limited company with the name 'Omnitech Engineering Private Limited' under the provisions of the Companies Act, 2013 and received a certificate of incorporation issued by the Ministry of Corporate Affairs through Registrar of Companies, Central Registration Centre, on August 9, 2021. Thereafter, our Company was converted into a public limited company pursuant to a special resolution passed by the Shareholders of our Company on September 2, 2024, and the name of our Company was changed to its present name, 'Omnitech Engineering Limited', pursuant to a fresh certificate of incorporation issued by the Ministry of Corporate Affairs through Registrar of Companies, Central Processing Centre, Gurgaon Haryana dated October 24, 2024.