

**Date: 30<sup>th</sup> May 2024**

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

The Manager- Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

Dear Sir/Madam,

**Sub: Intimation of resignation of Secretarial Auditor of the Company as per Regulation 30 of SEBI (LODR) Regulations 2015**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, this is to inform you that M/s MNK and Associates LLP, Company Secretaries, has tendered their resignation vide email dated **29<sup>th</sup> May, 2024** as Secretarial Auditor with effect from **30<sup>th</sup> June, 2024**.

The details under the said Regulation have been provided as **Annexure-A**.

Kindly bring it to the notice of all concerned.

Thanking you.  
Yours sincerely,

For **OMAX AUTOS LIMITED**



**Mohit Srivastava**  
**(Company Secretary cum Compliance Officer)**  
Encl: A/a



**Annexure-A:**

**Details required as per Regulation 30 of SEBI (LODR) Regulations 2015**

<b>Name of the Company</b>	Omax Autos Limited
<b>Name, address, email id of Secretarial Auditor</b>	MNK AND ASSOCIATES LLP MNK House, 9A/9-10, Basement, East Patel Nagar, New Delhi-110008 nazim@mnkassociates.com
<b>Reason for change viz resignation</b>	Unwillingness to continue as Secretarial Auditor of Company.
<b>Date of cessation</b>	30th June, 2024

