

OMNI AX'S SOFTWARE LIMITED

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23-09-2024

To,

The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir.

Corrigendum

Change of Scrutiniser of Omni Axs Software Limited 32nd Annual General Meeting

This is to inform the Shareholders of OMNI AXS Software Limited that there is change in the Scrutiniser appointed by the Company for facilitating the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Board of Directors at their meeting held on 23.09.2024 appointed Mr. S. Ganesan, Practicing Secretary (FCS 4779, COP 8336) as the Scrutinizer in place of Ms. Sayali Karanjikar, Practicing Secretary M/s. Karanjikar & Co. (ACS No. 40996, CP.No. 17745) for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner for the 32nd Annual General Meeting of the Company to be held on 28.09.2024.

By Order of the Board

For OMNI AXS SOFTWARE LTD



Bhawana Lohiya
Company Secretary & Compliance Officer