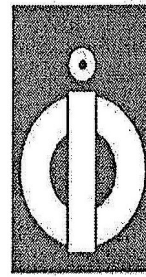


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) ltd.

Date: 14.08.2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Ref: Omnitex Industries (India) Limited (Security Code No.: (514324)

Sub: Intimation of Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with Para A of Part A of Schedule III to the said regulations, we wish to inform that Mr. Amit Dalmia has resigned as an Independent Director of the Company with effect from August 7, 2024, disclosure with regard to change in Director is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to the expiry of 2 (two) terms of consecutive 5 (five) years as an Independent Director in the Company. Mr. Amit Dalmia has expressed his intention to resign as an Independent Director of the Company with effect from August 7, 2024.
2.	Letter of resignation	Attached herewith.
3.	Names of listed entities in which the resigning director holds directorship	NIL
4.	Confirmation that there is no other material reasons other than those provided	Yes
2.	Date of Appointment Cessation (as applicable)	August 7, 2024. (End of Business Hours)

Further the Company has received confirmation from Mr. Amit Dalmia that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated August 7, 2024.

Request you to kindly take the same on your records.

Thanking you,
Yours faithfully,
For Omnitex Industries (India) Limited

Chaitanya C. Kulkarni
Company Secretary and Compliance Officer

Date: 07/08/2024

To,
Omnitex Industries (India) Limited
'Sabnam House', Ground Floor, Plot No. A 15/16,
Central Cross Road B, M.I.D.C, Andheri (East),
Mumbai – 400 093.

Dear Sir,

Sub: Resignation from the post of Director of the Company

I hereby inform you that as per the provisions of Section 149 of the Companies Act, 2013 my 2 (two) consecutive terms of 5 (five) consecutive years will come to an end and therefore I am willing to resign as Independent Director on the Board of the Company with immediate effect (Date: 07/08/2024).

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board of the Company during the period of my association with the Company.

Kindly take my resignation on record and file necessary forms with Ministry of Corporate Affairs relating to my resignation and forward a copy of the same to me for my record.

I wish the Company all the best for the future.

Thanking you,



AMIT DALMIA
DIN: 00210919

Place: Mumbai