

**OMAX/STEX/2019-20/83**

**Date: 17<sup>th</sup> August, 2019**

**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

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that Mr. Ghan Shyam Dass, Chief Financial Officer (Key managerial personnel) of the Company, has resigned from his office and services of the Company w.e.f. **17<sup>th</sup> August, 2019.**

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,  
For **OMAX AUTOS LIMITED**



**SANJEEB KUMAR SUBUDHI**  
**(Company Secretary & Compliance Officer)**

