Registered & Corporate Office: Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122001, Haryana (INDIA) Phone: +911244343000, Fax: +911242580016

E: info@omaxauto.com, W: www.omaxauto.com
CIN:L30103HR1983PLC026142



OMAX AUTOS LIMITED

OMAX/STEX/2019-20/83

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

Date: 17th August, 2019

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

<u>Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

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. 17th 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)