

OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road,
Mylapore, Chennai 600 004 – Ph; 6379803477

Email: omni-ax2015@gmail.com, CIN:L30006TN1992PLC022439

14-12-2024

To,
Manager,
Department of Corporate Services,
BSE Limited,
Floor- 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Ref: Scrip 532340

Dear Sir.

Sub: Intimation of Resignation of CS Bhawna Lohiya as Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to some immediate personal reasons CS Bhawna Lohiya as Company Secretary and Compliance Officer has resigned and requested to accept the same with effect from 20.11.2024.

The management negotiated with her and tried their best to convince her to continue as Company Secretary and since being an emergency personal reason she humbly requested the Board to accept the resignation with effect from 20.11.2024. Hence there was delay in intimating the Stock Exchange. The copy of the Resignation letter is also attached for reference.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully

For OMNI AXS SOFTWARE LTD


A. Govindaraj
Director
DIN 03496870

Resignation Letter

November 20, 2024

Mrs. Bhawana Lohiya
173, 1st C Road, Sardarpura,
Jodhpur - 342001, Rajasthan.

To,
Board of Directors
Omni Ax's Software Limited
New No. 32, Old No. 106, 1st Floor,
Dr. Ranga Road, Mylapore, Chennai 600004.

Dear Sir/Madam,

I am writing to inform you that I will be resigning from my position as Company Secretary & Compliance Officer at Omni Ax's Software Limited ("the company") effective from **November 20, 2024** (after close of business hours). I have decided to resign due to personal reasons that require my immediate attention. Although I have enjoyed my time at the company, I feel that it is time for me to move on to the next chapter of my life.

Kindly submit the necessary form, intimation to the concerned authorities, regulators and office of Registrar of Companies.

The associations I have made during my employment here will truly be memorable for years to come.

Thank you for the understanding and support you have provided me during my time at the company.

Yours Sincerely,

Bhawana Lohiya

Bhawana Lohiya
Company Secretary

Accepted after negotiations with Mr

14/11/24

For Omni Axs Software Ltd.,

20/11/24

A Govindaraj
Director
DIN 03496870

14.11.24