

OMAX/STEX/2022-23/DMCFO

Date: 23<sup>rd</sup> January, 2023

**The Manager – Listing**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza1  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

**The Manager - Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

NSE Code: OMAXAUTO

BSE Code: 520021

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to consider following.

1. The Board in its meeting held on **23<sup>rd</sup> January, 2023**, has appointed **Mr. Devashish Mehta** as a new Chief Financial Officer of the Company with effect from **23<sup>rd</sup> January, 2023** on terms and condition as mutually agreed between company and **Mr. Devashish Mehta**.

In compliance of continual disclosure vide SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, brief profile of **Mr. Devashish Mehta** being Key Managerial Personnel is as follows:

A B.Sc in Marketing from Pennsylvania State University, Mr. Devashish Mehta has acquired strong analytical business skills. Mr. Devashish Mehta having an experience of more than 11 years in Auto ancillary industry and has more than 10 years of experience in business management. He has got a very wide and rich experience and understanding of automotive parts/components. Mr. Devashish Mehta has vast experience of spearheading the Non-2W Business Segment and also in case of Strategic alignment with difference players in the industry.

You are requested to take this on your record

Yours Sincerely,

For **OMAX AUTOS LIMITED**



**Mohit Srivastava**  
(Company Secretary cum Compliance Officer)

