

OMAX/STEX/2023-24/R30

Date: 30th January, 2024

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
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,

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following appointment/re-appointment in its meeting held on **30th January, 2024**.

- 1) Appointment of **Mr. Nikhel Kochhar (DIN: 01021382)** as a Non-Executive Director of the Company commencing from **30th January 2024**, subject to the approval of the members of the Company;

In compliance of continual disclosure vide SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, please find enclosed herewith the copies of the following:

- 1) brief profile of Mr. Nikhel Kochhar being Non-Executive Director of the Company;

Kindly bring it to the notice of all concerned.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**

Mohit Srivastava
Company Secretary and Compliance Officer



Encl: A/a

BRIEF PROFILE OF DIRECTORS OF THE COMPANY PROPOSED TO BE APPOINTED/RE-APPOINTED.

S.No.	Particulars	Mr. Nikhel Kochhar
1.	Reason for change	Appointment of Mr. Nikhel Kochhar (DIN: 01021382) as a Non-Executive Director , subject to the members approval.
2.	Date of appointment	Commencing from 30 th January, 2024.
3.	Brief profile	<p>Mr. Nikhel Kochhar, is the Managing Partner at N. Kochhar & Co.</p> <p>Professional Qualifications & Certifications</p> <ul style="list-style-type: none"> ❖ FCA ❖ CIA (IIA Florida, USA) <p>On the board of companies in India & the US, had Chaired the Audit Committee, Risk Management Committee & Shareholder Grievances Committees of a Listed NBFC.</p> <p>Before being appointed as Chief Advisor at IIA India, he has held positions of COO & Chair Advocacy of IIA India (2014-18) as well as President of IIA Delhi (2014-16). Member of the Executive Committee of the Doon School Old Boys' Society (1996-2000 & 2010-13). Also a member of the Indian Public Schools Society (IPSS) where he was on the Selection Committee for the Board Members of The Doon School.</p> <p>Nikhel has over 30 years of professional expertise in Organizational Systems & Processes, Risk Management, Corporate Governance, Internal Controls & Audit and Training for ICAI, IIA & Corporate Clients.</p> <p>Industry expertise covers Advertising, Automotive, Auto Components, Aviation, Banking, Chemicals, Education, Engineering, Healthcare,</p>



		Infrastructure, IT, Glass, Leather, Machine Tools, Media, NGO, NBFC, Pharmaceuticals, Software, and Steel etc.
4.	Disclosure of relationships between directors	Mr. Nikhel Kochhar is not related to any Director of the Company.

Pursuant to the circular relating to the "enforcement of SEBI Order regarding appointment of directors by listed companies" dated June 20, 2018, Mr. Nikhel Kochhar is not debarred from holding the office of director pursuant to any SEBI order.

