

**OMAX/STEX/2022-23/RE-AC**

**Date: 17<sup>th</sup> February, 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.

**Re-constitution of Audit Committee**

Dear Sir/Madam,

This is with reference to the passing of following resolutions by Circulation as per the provisions of Section 175 of the Companies Act, 2013 read with the Rules prescribed thereunder and in furtherance of the consent provided by our Vice Chairman cum Managing Director-Mr. Jatender Kumar Mehta of the Company to discontinue as the member of the Audit Committee of the Company w.e.f. 14<sup>th</sup> February, 2023. Basis that resolutions got proposed to be passed by circulation dated **16<sup>th</sup> February, 2023** and the new Audit Committee composition got re-constituted with immediate effect as mentioned below:

S. No.	Name of Director(s)	Designation
1	Mr. Devashish Mehta	Executive Director-Member
2	Mr. Nipun Khurana	Non-Executive Independent Director- <b>Chairperson</b>
3	Mrs. Novel Singhal Lavasa	Non-Executive Independent Director-Member
4	Mr. Ram Kumar Chugh	Non-Executive Independent Director-Member

This is for your kind consideration, perusal & information.

**For Omax Autos Limited**

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

