

**OMAX/STEX/2021-22/15**

**Date: 23<sup>rd</sup> June, 2021**

**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 22<sup>nd</sup> June, 2021, subject to approval of shareholders, has re-appointed Mr. Devashish Mehta (DIN: 07175812), as Managing Director of the Company with effect from 19<sup>th</sup> July, 2021.
2. The Board in its meeting held on 22<sup>nd</sup> June, 2021, subject to approval of shareholders, has re-appointed Mrs. Sakshi Kaura (DIN: 02094522), as Joint Managing Director of the Company with effect from 1<sup>st</sup> June, 2021.
3. The Board in its meeting held on 22<sup>nd</sup> June, 2021, has appointed Mr. Ravinder Singh Kataria as Company Secretary and Compliance Officer of the Company with effect from 22<sup>nd</sup> June, 2021 on terms and condition as mutually agreed between company and Mr. Kataria.

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

Mr. Kataria graduated in B.Com (Commerce), associate member of Institute of Company Secretary of India from December, 2012, having total experience of around 9 years in the field of company secretarial activities.

You are requested to take this on your record

Yours Sincerely,  
For **OMAX AUTOS LIMITED**

  
**Ravinder Singh Kataria**  
(Company Secretary cum Compliance Officer)

