Registered & Corporate Office: Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122001, Haryana (INDIA)
Phone: +91 124 4343000, Fax: +91 124 2580016
E: info@omaxauto.com, W: www.omaxauto.com
CIN: L30103HR1983PLC026142

OMAX AUTOS LIMITED

OMAX/STEX/2021-22/31

Date: 30th September, 2021

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

Mumbai - 400051

NSE Code: OMAXAUTO

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

BSE Code: 520021

Sub: Resignation of Company Secretary and Compliance Officer - 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, this is to inform that I, **Ravinder Singh Kataria**, **Company Secretary cum Compliance officer** of the Company has resigned from my office w.e.f. closing of Business Hours of today i.e. 30th September, 2021.

You are requested to take this on your record

Yours Sincerely,

For OMAX AUTOS LIMITED

Ravinder Singh Kataria

(Company Secretary cum Compliance Officer)

--- PUADUUEDA ODDOCKET DIVICION (DUADUUEDA) CIDUDAMAI