

**OMAX/STEX/2021-22/31**

**Date: 30<sup>th</sup> September, 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**

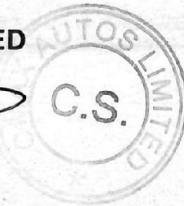
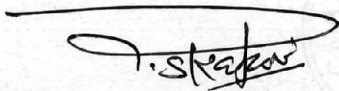
**Sub: Resignation of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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. 30<sup>th</sup> 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)**