

OMAX/STEX/2021-22/01

Date: 3rd April, 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, **Sanjeeb Kumar Subudhi, Company Secretary cum Compliance officer** of the Company has resigned from my office w.e.f. closing of Business Hours of today i.e. 3rd April, 2021.

You are requested to take this on your record

Yours Sincerely,
For **OMAX AUTOS LIMITED**

**Sanjeeb Kumar Subudhi
(Company Secretary cum Compliance Officer)**