Registered & Corporate Office: Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122001, Haryana (INDIA)
Phone: +911244343000, Fax: +911242580016

E: info@omaxauto.com, W: www.omaxauto.com CIN:L30103HR1983PLC026142



Date: 3<sup>rd</sup> April, 2021

OMAX/STEX/2021-22/01

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

<u>Sub: Resignation of Company Secretary and Compliance Officer - Disclosure under Regulation</u>
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. 3<sup>rd</sup> 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)