

OMAX/STEX/2022-23/RES

Date: 30th May, 2022

**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 Chief Financial Officer - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

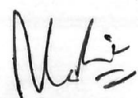
Pursuant to Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that due to some personal reasons, **Mr. Hari Gopal Agrawal, Chief Financial officer** of the Company has tendered his resignation and the same is hereby considered & accepted by the Board of Directors in its meeting held on 30th May, 2022.

Further, the Services of Mr. Agrawal shall be ceased with effect from closure of Business hours of 27th July, 2022.

You are requested to take this on your record.

Yours Sincerely,

For **OMAX AUTOS LIMITED**



**Mohit Srivastava
(Company Secretary cum Compliance Officer)**