

**OMAX/STEX/2020-21/32**

**Date: 11<sup>th</sup> February, 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: 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 **the Board of Directors, subject to approval of shareholders, in its meeting held on today, i.e. on 11<sup>th</sup> February, 2021, has re-designated Mr. Jatender Kumar Mehta (DIN: 00028207), as Vice Chairman-Cum-Managing Director of the Company (earlier Managing Director), with immediate effect.**

Yours Sincerely,  
For **OMAX AUTOS LIMITED**

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