

OMAX/STEX/2021-22/37

Date: 2nd November, 2021

The Manager — Listing

National Stock Exchange of India Ltd.

Exchange Plazal

Bandra-Kurla Complex, Bandra (E),

Bandra-Kurla Complex, Bandra (E),

NSE Code: OMAXAUTO

The Manager — Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai — 400001

BSE Code: 520021

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 Mr. Deep Kapuria (DIN: 00006185) has resigned, as Independent Director, from the Board of Directors of the company w.e.f. 1st November, 2021 citing "due to other professional and personal commitments" and he has also confirmed that "there is no other material reason other than the one as disclosed above".

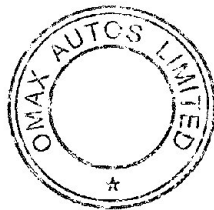
The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

This is for your information and records.

For Omax Autos Limited



Hari Gopal Agrawal
Authorised Signatory





Annexure A

Resignation of Mr. Deep Kapuria (DIN: 00006185) as Independent Director of the Company.

S. No.	Particulars	Details
A	Reason for Change	Resignation
B	Date of Cessation	1 st November 2021
C	Brief Profile	Not Applicable
D	Disclosure of relationship between the directors	

For Omax Autos Limited

Hari Gopal Agrawal
Authorised Signatory



Deep Kapuria
Chairman



Date: November 01,2021

The Chairman,
The Board of Directors,
Omax Autos Limited
Plot no. B-26, Institutional Area,
Sector-32, Gurugram-122001

Subject:- Resignation from the post of Independent Director of the Company

Dear Sir,

This is with reference to the above mentioned subject, I hereby tender my resignation as an Independent Director from the Board of the Company with effect from November 01, 2021 due to other professional and personal commitments.

Consequently, I shall also cease to be a Member of the Committees of the Board with effect from November 01, 2021.

I would also like to inform that there is no other material reason other than the one mentioned above, for resigning from the Board of the Company.

Further I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the members of the Board and the management during the period of my association in the Company.

Thanking You,
Yours sincerely



Deep Kapuria

DIN:00006185