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CIN: L17100MH1987PLC042391



**omnitex
industries
(india) Ltd.**

04th January, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 514324

Dear Sirs

Sub: Intimation of Death of Mrs. Kiron Gul Advani under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 and 31A of SEBI LODR Regulations, 2015, this is to inform you that the Company was intimated about the sad demise of Mrs. Kiron Gul Advani, belonging to the promoter group of the Company, who was holding 4,44,254 shares in the company.

Name	Promoter / Promoter Group	Category	Number of Shares
Kiron Gul Advani	Promoter Group	Individual	444254

The shares as mentioned above are automatically transferred to the second holder, Mr. Gul Ramchand Advani in the case of demise of Mrs. Kiron Gul Advani and as per regulation 31A(6), he will be considered in the promoter's group.

Further, it is hereby informed that she would be ceased to be the part of promoter group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Kindly take note of the same.

For Omnitex Industries (India) Limited

Chaitanya C. Kulkarni
Company Secretary and Compliance Officer