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: 2nd February, 2021

OMAX/STEX/2020-21/29

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

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 Mr. Ravinder Kumar Mehta (DIN: 00028409) has resigned from the Board of Directors of the company w.e.f. 1st February, 2021.

Yours Sincerely,
For **OMAX AUTOS LIMITED**

Sanjeeb Kumar Subudhi (Company Secretary cum Compliance Officer)