

**OMAX/STEX/2020-21/29**

**Date: 2<sup>nd</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 Mr. Ravinder Kumar Mehta (DIN: 00028409) has resigned from the Board of Directors of the company w.e.f. 1<sup>st</sup> February, 2021.

Yours Sincerely,  
For **OMAX AUTOS LIMITED**

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