

OMAX/STEX/2020-21/27

Date: 14th December, 2020

**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 Section 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier disclosure dated 11th December, 2020 regarding resignation of Mr. Pradeep Kumar Panja as Independent Director of the company, it is disclosed that the reason of resignation of Mr. Pradeep Kumar Panja' was *'his not being able to devote sufficient time to Omax Autos Limited due to his other assignments'*.

In this regard, a confirmation that there is no other material reasons other than those provided above, has been received from Mr. Pradeep Kumar Panja and has been enclosed hereto for reference.

This is for your information and further dissemination please.

For Omax Autos Limited

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

P Pradeep Kumar

Phone : (M) 9004688880
(L) 080-26850754
Email: pkpanja@gmail.com

Date: 11/12/2020

**The Board of Directors
Omax Autos Limited**

Plot No. B-26, Institutional Area,
Sector – 32, Gurgaon,
Haryana – 122001

Sub.: Cessation of Directorship

With regards to my resignation from the directorship of Omax Autos Limited, vide my resignation letter dated 10th December, 2020, I reiterate that the reason of my resignation is my not being able to devote sufficient time to Omax Autos Limited due to my other assignments and I hereby confirm that there is no other material reasons other than those provided above and in my resignation letter for my resignation.

Thanking You
Yours Faithfully



P Pradeep Kumar
DIN: 03614568