

OMAX/STEX/2021-22/56

Date: 31st March, 2022

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

Dear Sir,

Sub: Disclosure under Regulation 30(3) of SEBI (LODR) Regulations, 2015 – Closure of operation of Plant at IMT Manesar and Sale of Property

Dear Sir,

With reference to the above captioned subject matter, this is to inform you that the Company has formally closed its operation at Industrial land bearing Plot No.6, Sector-3, Industrial Estate, IMT Manesar, Gurgaon-122050, and Haryana admeasuring land area 20475 sq. mtr. Necessary communication have been made to government departments.

Further, the company has sold the industrial property of the above said unit situated at the above location to M/s. **Sarita Handa Exports Private Limited**; other information in this regard as per continuous disclosure requirements in terms of SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are provided separately in Annexure – 1.

You are requested to take note of the same.

Thanking you.

Yours sincerely,

For OMAX AUTOS LIMITED

Mohit Srivastava

(Company Secretary cum Compliance Officer)



Annexure-1

Sl. No.	Information sought	Particulars
a)	name(s) of parties with whom the agreement is entered;	Sarita Handa Exports Private Limited
b)	purpose of entering into the agreement;	Sale of property
c)	size of agreement	Rs. 68 Crores
d)	shareholding, if any, in the entity with whom the agreement is executed;	Nil
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Normal property sale agreement. No significant terms or special rights. Sale of Industrial Property situated at Plot No.6, Sector-3, Industrial Estate, IMT Manesar, Gurgaon-122050, and Haryana admeasuring land area 20475 sq. mtr. with constructed industrial shed.
f)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No.
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No.
h)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A. (No shares issued)
i)	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	N.A.
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Nil
k)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	N.A.

