

OMAX/STEX/2023-24/R30.1

Date: 26th July, 2023

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
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,

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following appointment/re-appointment in its meeting held on **26th July, 2023**:

- 1) Reappointment of **Mr. Tavinder Singh (DIN: 01175243)** as a Whole-time Director of the Company for a period of 1 (one) year commencing from **28th October, 2023**, subject to the approval of the members of the Company;

In compliance of continual disclosure vide SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, please find enclosed herewith the copies of the following:

- 1) brief profile of **Mr. Tavinder Singh** being Whole-time Director of the Company;

Kindly bring it to the notice of all concerned.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**

Mohit Srivastava
Company Secretary and Compliance Officer



Encl: A/a

BRIEF PROFILE OF DIRECTORS OF THE COMPANY PROPOSED TO BE APPOINTED/RE-APPOINTED.

S.No.	Particulars	Mr. Tavinder Singh
1.	Reason for change	Continuation/ re-appointment of Mr. Tavinder Singh (DIN: 01175243) as Whole Time Director, subject to the members approval.
2.	Date of appointment & Term of appointment	For a period of 1 (one) year commencing from 28th October, 2023.
3.	Brief profile	Mr. Tavinder Singh has vast experience and expertise in Purchase Management and Supplier Development. He is associated with the Company for more than 33 years and serving the Company. Mr. Singh has more than 36 years of industry experience in the field of sales and material procurement. Before joining the company, he has also worked with A. S. Tools, Delhi and Highway Cycles India Limited.
4.	Disclosure of relationships between directors	Mr. Tavinder Singh is not related to any Director of the Company.

Pursuant to the circular relating to the "enforcement of SEBI Order regarding appointment of directors by listed companies" dated June 20, 2018, Mr. Tavinder Singh and Mr. Nipun Khurana is not debarred from holding the office of director pursuant to any SEBI order.

