

Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) ltd.

Date: 02nd May, 2023

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref: Scrip Code: 514324

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said regulations, this is to inform you that Ms. Karishma Waghela has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from closure of the business hours of 02nd May, 2023 due to personal reasons.

The details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure A.

This is for your information and record.

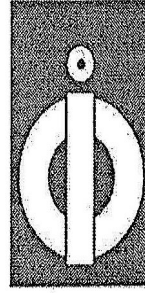
Thanking you,

For Omnitex Industries (India) Limited,

Narendra Dalmia
Managing Director
DIN: 00071559

Place: Mumbai

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Annexure A

Resignation of Company Secretary and Compliance Officer:

Sr. No.	Details of Event that need to be provided	Information of such events
1.	Reason of Change viz., appointment, resignation, removal, death or otherwise	Resignation: Resignation due to personal reasons
2.	Date of Appointment / Resignation	Closure of working hours of 02 nd May, 2023
3.	Brief Profile (In Case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For Omnitex Industries (India) Limited,

Narendra Dalmia
Managing Director
DIN: 00071559

Place: Mumbai