

OMNI AX'S SOFTWARE LIMITED

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14-12-2024

To,
Manager,
Department of Corporate Services,
BSE Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip 532340

Dear Sir.

Sub: Intimation of Resignation of CS Bhawna Lohiya as Company Secretary and Compliance
Officer of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Bhawna Lohiya as Company Secretary and Compliance Officer has resigned w.e.f 20.11.2024.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully

For OMNI AXS SOFTWARE LTD



A.Govindaraj
Director
DIN 03496870