

OMAX/STEX/2019-20/106

Date: 1st February, 2020

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
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/Madam,

Sub: Change in information under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to update that due to change in KMP (Chief Financial Officer), the contact details already given under Regulation 30 (5) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, stand modified as under:

Sl. No.	Name	Designation	Contact Details
1.	Mr. Jatender Kumar Mehta	Managing Director	Phone: 0124-4343000 Email id : jkm@omaxauto.com
2.	Mr. Devashish Mehta	Joint Managing Director	Phone: 0124-4343000 Email id : devashish.mehta@omaxauto.com
3.	Mrs. Sakshi Kaura	Joint Managing Director	Phone: 0124-4343000 Email id : tav.thakur@omaxauto.com
4.	Mr. Tavinder Singh	Whole-time Director	Phone: 0124-4343000 Email id : sakshi.m.kaura@omaxauto.com
5.	Mr. Hari Gopal Agrawal	Chief Financial Officer	Phone: 0124-4343000 Email id : hg.agrawal@omaxauto.com

And for the purpose of making disclosures to Stock Exchanges under this Regulation in addition to the above mentioned KMPs, following is also authorised:

Sl.No.	Name	Designation	Contact Details
1.	Mr. Sanjeeb Kumar Subudhi	Company Secretary & Compliance Officer	Phone: 0124-4343000 Email id : subudhi.sanjeeb@omaxauto.com

The said Details are also updated on the website of the Company i.e. www.omaxauto.com

This is for your information and record. Please disseminate as appropriate.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**

SANJEEB KUMAR SUBUDHI
(Company Secretary and Compliance Officer)

