

Date: July 01, 2025

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager- Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Subject: Submission of Resignation Letter of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015

Reference- Disclosure submitted on May 02, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

This is to inform you that Mr. Mohit Srivastava, Company Secretary and Compliance Officer of the Company had tendered his resignation with effect from May 06, 2025.

As per SEBI Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024, the resignation letter of a Key Managerial Personnel is required to be submitted to the stock exchange within 7 days from the effective date of resignation. However, due to inadvertent omission, the Company could not submit the resignation letter within the stipulated time period.

We regret the unintentional delay and wish to inform you that the resignation letter has now been enclosed herewith as for your kind reference and records.

The Company assures that it will take necessary steps to avoid such omissions in the future and will ensure timely compliance of all applicable regulatory requirements.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Omax Autos Limited**

Devashish Mehta
Managing Director

Encl.: A/a

Resignation of Mr. Mohit Srivastava as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.

Name	Mr. Mohit Srivastava
Reason for Change	Resignation due to personal reason
Effective Date of Resignation	May 06, 2025
Brief Profile	NA
Disclosure of relationship between Directors (in case Appointment of Director)	NA

Resignation from the post of Assistant Manager (CS cum Compliance Officer)

From CORP CS <cs@omaxauto.com>

Date Mon 4/7/2025 7:23 PM

To Devashish Mehta <devashish.mehta@omaxauto.com>; JK Mehta <jkm@omaxauto.com>; TAVINDER.THAKUR <tav.thakur@omaxauto.com>

Cc Sanjeev Kashyap <sanjeev.kashyap@omaxauto.com>; BP.YADAV <bp.yadav@omaxauto.com>

I, Mohit Srivastava do hereby tender my resignation from the post of Company Secretary cum Compliance Officer due to some unavoidable & personal reasons. I would like to express that I have enjoyed my time working with the Organization and have appreciated the support that has been provided to me during my tenure.

I wish to inform that my last date of employment will be **06th May, 2025**. I would like to take this opportunity to wish both you and the Company every good fortune in the future and also express my sincere gratitude for the opportunities gained and experience I have had working with such a talented & supportive team. It has literally added to my both personal as well as professional aptitudes.

I humbly request the Management to relieve me from the duties of Company Secretary w.e.f. 06th May, 2025, to get executed for full and final settlement accordingly and also execute the related e-filing on MCA as well.

Within the particular Notice period, I shall co-operate well regarding the transfer of my responsibilities but humbly to mention that **06th May, 2025** would be my last date in the Organization and I won't be able to continue after that.

Kindly & humbly requested to acknowledge the receipt and oblige.

Thanking you for your understanding & support.

Yours faithfully,

(CS Mohit Srivastava)

Company Secretary