

**Date: 02<sup>nd</sup> May 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**

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Mohit Srivastava**, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered his resignation with immediate effect from the said position due to personal reasons and to pursue career opportunities outside the organization. **Mr. Mohit Srivastava** has informed us that there are no other reasons for his resignation other than those provided in the resignation letter.

The Management of the Company has accepted the resignation and fixed the relieving date as **May 06, 2025**, after working hours.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

Kindly bring it to the notice of all concerned.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**

Mohit

Srivastava

Digitally signed by  
Mohit Srivastava  
Date: 2025.05.02  
20:01:39 +05'30'

**Mohit Srivastava**

**(Company Secretary cum Compliance Officer)**

**Encl: A/a**

Registered & Corporate Office: Plot No. B-26, Institutional Area,  
Sector - 32, Gurugram - 122001, Haryana (INDIA)  
Phone: +91 124 4343000, Fax: +91 124 2580016  
E: info@omaxauto.com, W: www.omaxauto.com  
CIN : L30103HR1983PLC026142



**OMAX AUTOS LIMITED**

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

|  |                                    |
|--|------------------------------------|
| <b>Name</b>  | <b>Mr. Mohit Srivastava</b>        |
| Reason for Change  | Resignation due to personal reason |
| Effective Date of Resignation  | <b>06<sup>th</sup> May, 2025</b>   |
| Brief Profile  | <b>NA</b>                          |
| Disclosure of relationship between Directors (in case Appointment of a Director) | <b>NA</b>                          |