



OMAX/STEX/2016-17/41

Date: 12th December, 2016

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

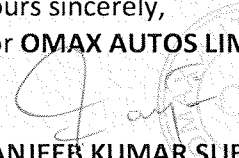
Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that Mr. Pushpendra Kumar Bansal, Chief Financial Officer (Key managerial personnel) of the Company, has resigned from his office and services of the Company w.e.f. **12th December, 2016.**

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,
For **OMAX AUTOS LIMITED**


SANJEEB KUMAR SUBUDHI
(Company Secretary & Compliance Officer)