

OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road,
Mylapore, Chennai 600 004 – Ph; 6379803477

Email: omniax2015@gmail.com, [CIN:L30006TN1992PLC022439](https://www.cin.com/CIN:L30006TN1992PLC022439)

07.11.2025

To,

The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir.

Scrip Code: 532340

Sub: Intimation regarding the Death of Independent Director.

With reference to our earlier letter dated 19.10.2025 and further to your Query Lodr dated 23.10.2025 please find attached the letter of intimation sent by his son informing the death of Mr. P J Sunderarajan. We wish to inform you that based on the intimation we informed the Exchange within 24 hours. We have requested for further details and the we are awaiting the same. Hence we request you to kindly take on record.

Thanking you,

Yours faithfully
For OMNI AXS SOFTWARE LTD



K Ramakrishnan
Whole Time Director
DIN 00218129