

**OMAX/STEX/2020-21/26**

**Date: 11<sup>th</sup> December, 2020**

**The Manager – Listing**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza1  
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**

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Pradeep Kumar Panja (DIN: 03614568) has resigned, as Independent Director, from the Board of Directors of the company w.e.f. 10<sup>th</sup> December, 2020.

Other disclosures as required under Section 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be made shortly within prescribed time period.

This is for your information and further dissemination please.

**For Omax Autos Limited**

**Sanjeeb Kumar Subudhi**  
**(Company Secretary cum Compliance Officer)**