

# OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1<sup>st</sup> Floor, Dr. Ranga Road,  
Mylapore, Chennai 600 004 – Ph; 6379803477  
Email: [omniax2015@gmail.com](mailto:omniax2015@gmail.com), CIN:L30006TN1992PLC022439

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19.10.2025

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 grief we inform you that Mr. P J Sunderrajan (DIN 02639799) Independent Director of the Company passed away as per the information received from the Kin of Mr. P J Sunderrajan.

This is for your information and records.

Thanking you,

Yours faithfully  
For OMNI AXS SOFTWARE LTD

  
**K Ramakrishnan**  
**Whole Time Director**  
**DIN 00218129**