

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

27.01.2026

To,
Manager,
Department of Corporate Services,
BSE Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip 532340

Dear Sir.

Sub: Intimation regarding withdrawal of our letter dated 18.07.2025

Ref: Our letter dated 18.07.2025 regarding the appointment of Company Secretary.

Dear Sir/ Madam,

With reference to our letter dated 18.07.2025 regarding the appointment of CS Anchaal Jain as Company Secretary cum Compliance Officer with effect from 18.07.2025, We wish to inform you that CS Anchaal Jain did not join the Company as Company Secretary with effect from 18.07.2025. There was no communication from her and in spite of our efforts we could not trace her whereabouts.

Hence it is requested that our letter dated 18.07.2025 regarding the appointment of CS Anchaal Jain be treated as deemed to be withdrawn by us.

The board is in the process of appointing a new Company Secretary cum Compliance officer at the earliest.

Thanking you,
Yours faithfully

For OMNI AXS SOFTWARE LTD



A.Govindaraj
Director
DIN 03496870