

Date: July 08, 2025

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Code: OMAXAUTO

The Manager- Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Code: 520021

Subject: Submission of Resignation Letter of Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Ms. Sakshi Kaura, Managing Director of the Company had tendered her resignation with effect from July 07, 2025 from the post of Managing Director. Further, please take note that she will remain as Non-Executive Director in the Company and consequent to her resignation, the composition of the Board and its Committees continues to be in compliance with the requirement of the Companies Act, 2013 read with SEBI (LODR).

As per SEBI Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024, the resignation letter of the Directors is required to be submitted to the stock exchange within 7 days from the effective date of resignation.

Therefore, the disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an **Annexure A**.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Omax Autos Limited**

Devashish Mehta
Managing Director

Encl.: A/a

Annexure-A

Resignation of Ms. Sakshi Kaura as Managing Director of the Company

Name	Ms. Sakshi Kaura
Reason for Change	Resignation due to professional reasons & in order to devote time to other engagements.
Effective Date of Resignation	July 07, 2025
Brief Profile	NA
Disclosure of relationship between Directors (in case Appointment of Director)	NA

Date: July 08, 2025

To
The Board of Directors
Omax Autos Limited
Plot No. B-26, Institutional Area
Sector-32, Gurugram – 122001

Subject: Resignation from the post of Managing Director of the Company

Dear Sir/Madam,

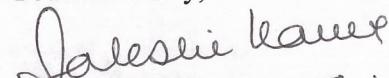
With reference to the captioned subject matter, I hereby tender my resignation from the position of Managing Director of the Company with effect from July 07, 2025, due to professional reasons and in order to devote time to other engagements.

However, I will continue to serve the Company as a Non-Executive, Non-Independent Director and shall extend my continued support and guidance to the Board and the management team as may be required from time to time.

I would like to express my sincere gratitude to the Board and all members of the Company for their consistent support and cooperation during my tenure as Managing Director.

Thank you.

Yours sincerely,



Sakshi Kaura
Managing Director
DIN: 02094522