



TO WHOM SO EVER IT MAY CONCERN

This is to certify that during the 34th Annual General Meeting of the Company held on 25th September, 2017 the shareholders of the Company vide Special Resolution had approved the re-appointment of **Dr. Ramesh Vaish (DIN: 01068196)** as well as **Dr. Triloki Nath Kapoor (DIN: 00017692)** as Independent Directors of the Company w.e.f. 01st October, 2017 for consecutive 5 years not liable to retire by rotation; in terms of provisions of Section 149, 150, 152 and other provisions of Companies Act 2013 & Companies (Appointment & Qualification of Directors) Rules, 2014 read with Schedule IV along with the SEBI (LODR) Regulations, 2015.

Earlier they had been firstly appointed as Independent Directors at 31st Annual General Meeting of the Company held on 24th September 2014 for the tenure of 3 years which got expired on 30th September 2017.

Currently, the tenure of both these Independent Directors has got over and as such they have got retired w.e.f. 30th September, 2022.

Date: 01st October, 2022

Place: Gurugram

For Omax Autos Limited



(Mohit Srivastava)

Company Secretary & Compliance Officer