

General Information

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| NSE Symbol* | OMAXAUTO |
| Name of the Company* | OMAX AUTOS LIMITED |
| BSE Scrip Code* | 520021 |
| MSEI Symbol* | NA |
| ISIN* | INE090B01011 |
| No of persons/entities for whom change is being reported* | 1 |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |
| Date of Report | 16-05-2023 |

Details of Change

| Sr no. | Reason of Change* | Designation* | Salutation | Name of the Person / Auditor / Auditor Firm / RTA | Nationality | PAN | DIN | Effective date of Reason for change | Date of Occurrence of Event | Term of Appointment (in yrs) | Brief Profile | Disclosure of relationship with the Managing Director or Chief Executive Officer pursuant to Reg 17(1B) of SEBI (LODR) 2015 |
|--------|-------------------|--------------------------------------|------------|---|-------------|------------|----------|-------------------------------------|-----------------------------|------------------------------|--|---|
| 1 | Re-appointment | Non - Executive Independent Director | Mr. | BHARAT KAUSHAL | Indian | AAIPK9099D | 01973587 | 15-07-2023 | 08-05-2023 | 5 | MENTIONED IN PDF SUBMITTED ON 08TH MAY, 2023 | bhar |

