

Registered & Corporate Office: Plot No. B-26, Institutional Area,
Sector - 32, Gurugram - 122001, Haryana (INDIA)
Phone: +91 124 4343000, Fax: +91 124 2580016
E: info@omaxauto.com, W: www.omaxauto.com
CIN: L30103HR1983PLC026142

OMAX AUTOS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, 23RD JANUARY 2023, AT PLOT NO. B-26, INSTITUTIONAL AREA, SECTOR-32, GURGAON, HARYANA-122001 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OVAM)

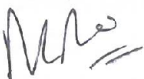
APPOINTMENT OF NEW SECRETARIAL AUDITOR FOR FY 2022-23 REGARDING THE PURPOSE OF SECRETARIAL AUDIT

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act 2013 read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014, including any amendments thereto M/s. MNK & Associates, Company Secretaries be and is hereby appointed as the Secretarial Auditors of the Company to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the FY 2022-23 on a remuneration of Rs.7,00,000 (Rupees Seven Lakhs) p.a. divided into quarterly payment of Rs.175,000/- (Rupees One Lakh Seventy- Five Thousand Only) each quarter plus Goods and Service Tax (GST) as applicable, and out of pocket expenses that may be incurred.”

RESOLVED FURTHER THAT any one of the Managing Directors of the Company be and are hereby severally authorized to issue the Appointment Letter and to do all such acts, deeds and things as may be necessary to give effect to the said Resolution and also the Company Secretary of the Company be and is hereby authorized to assist & provide all necessary facilities regarding the secretarial audit of the Company.”

CERTIFIED TRUE COPY

For Omax Autos Limited



Mohit Srivastava

(Company Secretary cum Compliance Officer)



OMAX/STEX/2022-23/CISA

Date: 24th February, 2023

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza1
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to consider following:

APPOINTMENT OF NEW SECRETARIAL AUDITOR FOR FY 2022-23 REGARDING THE PURPOSE OF SECRETARIAL AUDIT

In terms of Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has appointed M/s. MNK & Associates, Company Secretaries as the Secretarial Auditor of the Company to conduct the Secretarial Audit for FY 2022-23 as per compliance of Section 204 of the Companies Act, 2013.

The Board on recommendation of the Audit Committee considered and approved for the appointment of new Secretarial Auditor in the Board Meeting held on 23rd January, 2023.

Explanation of Delay as per Regulation 30(6) of SEBI LODR:

There is the option of "Change in Auditor" in the column of Corporate Announcement on Exchange Portal. There is nothing specifically mentioned that whether it is for change in Statutory Auditor or any other type of Auditor. Therefore, as per suggestion of other listed companies we hereby consider that it is for change in all type of Auditors. In context of the same, we are providing the information regarding change in Secretarial Auditor as well because we were considering it mainly for change in Statutory Auditor and we are providing it for safety purpose and in good faith.

You are kindly requested to take this on your record.

Yours Sincerely,

For OMAX AUTOS LIMITED



Mohit Srivastava
(Company Secretary cum Compliance Officer)

