

Date: January 14, 2026

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: Intimation of Resignation of Internal Auditor- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that M/s. Singhi Chugh & Kumar, Chartered Accountants (Firm Registration No. 013613N), who were appointed as Internal Auditors of the Company for the Financial Year 2025-26, have tendered their resignation vide letter dated January 14, 2026. The resignation of the Internal Auditors is effective immediately from the close of business hours on January 14, 2026.

In compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as Annexure-A.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Omax Autos Limited**

Kannu Sharma
Company Secretary and Compliance Officer

Encl.: A/a

Annexure-A

**DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI
MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024:**

S. No.	Particulars	Details
1.	Name of Internal Auditor & FRN	M/s Singhi Chugh & Kumar, Chartered Accountants (Firm Registration No. 013613N)
2.	Reason for Change viz appointment , Resignation, removal , death or otherwise	Resignation
3.	Date of Resignation	January 14, 2026
4.	Brief Profile	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA