

OMAX/STEX/2021-22/R30

Date: 08th August, 2022

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
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,

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following appointment/re-appointment in its meeting held on **8th August, 2022**:

- 1) Reappointment of **Mr. Tavinder Singh (DIN: 01175243)** as a Whole-time Director of the Company for a period of 1 (one) year commencing from **28th October, 2022**, subject to the approval of the members of the Company;
- 2) Appointment of **Mr. Nipun Khurana (DIN: 01045301)** as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from **8th August, 2022**, subject to the approval of the members of the Company;

In compliance of continual disclosure vide SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, please find enclosed herewith the copies of the following:

- 1) brief profile of Mr. **Tavinder Singh** being Whole-time Director of the Company;
- 2) brief profile of Mr. **Nipun Khurana** being Independent Director of the Company;

Kindly bring it to the notice of all concerned.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**


Mohit Srivastava

Company Secretary and Compliance Officer



Encl: A/a

BRIEF PROFILE OF DIRECTORS OF THE COMPANY PROPOSED TO BE APPOINTED/RE-APPOINTED.

S.No.	Particulars	Mr. Tavinder Singh	Mr. Nipun Khurana
1.	Reason for change	Continuation/ re-appointment of Mr. Tavinder Singh (DIN: 01175243) as Whole Time Director, subject to the members approval.	Appointment of Mr.Nipun Khurana (DIN: 01045301) as an Independent Director, subject to the members approval.
2.	Date of appointment & Term of appointment	For a period of 1 (one) year commencing from 28th October, 2022	For a period of 5 (five) consecutive years commencing from 8th August, 2022
3.	Brief profile	Mr. Tavinder Singh has vast experience and expertise in Purchase Management and Supplier Development. He is associated with the Company for more than 33 years and serving the Company. Mr. Singh has more than 36 years of industry experience in the field of sales and material procurement. Before joining the company, he has also worked with A. S. Tools, Delhi and Highway Cycles India Limited.	Mr. Nipun Khurana, is the founder Partner of the firm. Having a professional experience of over 34 years, he has been a Fellow of the Institute of Chartered Accountants of India (for last about 30 years He is a Certified Information System Auditor (USA) and Certified Public Accountant (from Colorado, USA. He has been associated as Consultant Finance with The World Bank for their Water Sanitation Programme (South Asia) from 1999 to 2002 He was engaged by GTZ Germany from 2005 to 2007 to coordinate the 'EU India Trade Investment Development Program' which was funded by the European Commission and the beneficiary was Ministry of Commerce, Govt of India. Besides Audit Taxation matters, he has been actively involved in Due Diligence and Acquisitions of both Indian and US Companies
4.	Disclosure of relationships between directors	Mr. Tavinder Singh is not related to any Director of the Company.	Mr.Nipun Khurana is not related to any Director of the Company.

Pursuant to the circular relating to the "enforcement of SEBI Order regarding appointment of directors by listed companies" dated June 20, 2018, Mr. Tavinder Singh and Mr. Nipun Khurana is not debarred from holding the office of director pursuant to any SEBI order.

