

OMAX/STEX/2023-24/R30.A

Date: 30th January, 2024

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 appointment of **Mr. Nikhel Kochhar (DIN: 01021382)** as a Non-Executive Director of the Company commencing from **30th January 2024**, subject to the approval of the members of the Company in its meeting held on **30th January, 2024**.

*Please note prior to the commencement of the board meeting, we have received his request to withdraw his consent to become an Independent Director, however, he has agreed to become a **Non-Executive Director only**.*

Kindly bring it to the notice of all concerned.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



Mohit Srivastava

Company Secretary and Compliance Officer



Enclosures:

- a. The previous consent received dated 24th January, 2024
- b. The fresh consent to act as Non-Executive Director dated 30th January, 2024

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
Omax Autos Limited
Plot no. B-26, Institutional Area,
Sector-32, Gurgaon-122001

Subject: Consent to act as a director.

I, Nikhel Kochhar, hereby give my consent to act as Non-Executive Independent Director of Omax Autos Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN)	01021382
2. Name (in full)	Nikhel Kochhar
3. Father's Name (in full)	Bajjnath Kochhar
4. Address	S/o B.N. Kochhar, E-104, GK-3, Masjid Moth, Greater Kallash, South Delhi, Delhi-110048
5. E-mail id	nikhel.kochhar@ihsassociates.in
6. Mobile no.	+91 9810333433
7. Income-tax PAN	AAGPK3574M
8. Occupation	SERVICE PROFESSION. <i>N. Kochhar</i>
9. Date of birth	01/11/1957
10. Nationality	Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, manager	2
12. Particulars of membership no. and Certificate of practice no.	FCA-083153

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Place: Gurugram
Date: 24th January, 2024

Signature: _____

N. Kochhar
Nikhel Kochhar
Independent Director

Date: 30th January, 2024

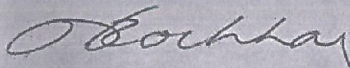
To
The Company Secretary
Omax Autos Limited
Plot No.B-26, Institutional Area
Sector-32

Subject: consent to act as Non- Executive Director in Omax Auto Ltd.

With reference to my previous letter dated 24th January, 2024, I had given my consent to act as a Non-Executive Independent Director. However, due to certain unavoidable reasons, I will continue to act as a Non – Executive Director only.

Pl accept my apologies for the inconvenience caused to you.

Warm regards,



Nikhel Kochhar