

OMNI AX'S SOFTWARE LIMITED  
Regd. Office: New No.32, Old No.106, 1<sup>st</sup> Floor,  
Dr. Ranga Road, Mylapore, Chennai 600 004. Ph:6379803477  
Email: [omniax2015@gmail.com](mailto:omniax2015@gmail.com), CIN:L30006TN1992PLC022439

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06-02-2024

To,  
Manager,  
Department of Corporate Services,  
BSE Limited,  
Floor- 25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: Scrip 532340

Dear Sir.

Sub: Our Corporate Announcement vide Ack no.6041997 dated 18/08/2023 regarding the Intimation of Appointment of CS Bhawana Lohiya as Company Secretary and Compliance Officer dated 18/08/2023

Dear Sir/ Madam,

With reference to your mail dated 02.02.2024 and our earlier intimation on the subject matter, it is hereby reformed again that Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board has appointed in its meeting held today CS Bhawana Lohiya as Company Secretary and Compliance Officer w.e.f August 18, 2023 in the place of CS Abhishek Lohia who resigned as Company Secretary cum Compliance Officer w.e.f. August 18, 2023.

The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and the Resignation letter of CS Abhishek Lohia is enclosed.

Kindly acknowledge the receipt of the same and oblige.

Yours faithfully

**For OMNI AXS SOFTWARE LTD**



**A. Govindaraj**  
**Director**  
**DIN 03496870**

## ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Fresh Appointment upon resignation of the existing Company Secretary
2.	Date of appointment	Appointed as Company Secretary & Compliance Officer w.e.f 18.08.2023
3.	Brief profile	Mr. Bhawana Lohiya, aged 26 years is suitably qualified and have handled Secretarial, Legal and Finance and accounts related work. She has an experience spread over 4 years and have handled various assignments successfully throughout his career. He is conversant with the relevant enactments and legislations connected with the profession. His vast knowledge and experience on the Company Law and Listing requirements will help the Company in lot more ways.
4.	Disclosure of relationships between Directors	Not related to any directors

**For OMNI AXS SOFTWARE LTD**



**A. Govindaraj**  
**Director**  
**DIN 03496870**

CS Abhishek Lohia  
COMPANY SECRETARY

9339823960

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18.08.2023

To

The Board of Directors,  
OMNI AXS SOFTWARE LIMITED  
N.No.32, O.No.106, 1<sup>st</sup> Floor,  
Dr Ranga Road, Mylapore  
Chennai 600 004

Dear Sirs,

Sub: Resignation from the position of Company Secretary cum Compliance Officer

Due to my personal reasons I am not able to continue as the Company Secretary cum Compliance Officer. Since I am pre occupied I am not able to continue and also could not contribute to the Company. Hence I am resigning from the position of Company Secretary of the Company with effect from the closing of business hours as of 18.08.2023.

Request to kindly accept and inform the Bombay Stock Exchange and also to file the necessary forms with MCA and provide me a copy of the same with the payment challan.

I take this opportunity to thank the Board for giving me an opportunity to do my level best.

With Regards,

*Abhishek Lohia*

Abhishek Lohia