

**Date: 08<sup>th</sup> May, 2023**

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 **8<sup>th</sup> May, 2023**:

- 1) Re-appointment of **Mr. Bharat Kaushal (DIN: 01973587)** as an Independent Director of the Company for his second term of 5 (five) consecutive years commencing from **15<sup>th</sup> July, 2023**, 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:

Kindly bring it to the notice of all concerned.

Thanking you.

Yours sincerely,  
For **OMAX AUTOS LIMITED**

**Tavinder Singh**  
(Whole Time Director)

Encl: A/a



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

S.No.	Particulars	Mr. Bharat Kaushal
1.	Reason for change	Continuation/ re-appointment of <b>Mr. Bharat Kaushal (DIN: 01973587)</b> as an Independent Director (not liable to retire by rotation), subject to the members approval.
2.	Date of appointment & Term of appointment	For his second term of 5 (five) consecutive years commencing from <b>15<sup>th</sup> July, 2023.</b>
3.	Brief profile	<p>Mr. Kaushal holds Master Degree in International Affairs (MIA) from Columbia University, and Master Degree in Business Administration (MBA) from Northeastern University, Boston, Massachusetts, USA. He holds a degree in Law from Faculty of Law, Delhi University and Master degree from St Stephen's College, Delhi.</p> <p>Mr. Kaushal is currently acting as Managing Director of Hitachi India Pvt. Ltd. since June, 2017. He is the first Indian to be appointed to this position. Before such position, he has worked in various organization of international repute in top management positions viz. Sumitomo Mitsui Banking Corporation (SMBC) as Chairman in India and General Manager – Asia Pacific Planning Dept. (2015 – 2017); Co General Manager and CEO in India (2012 – 2017), as Managing Director, SMBC Capital India Pvt. Ltd., India (2008 – 2017); Head of South Asia for International Finance &amp; Structured Finance, Singapore (1999-2008) and Hong Kong (1997-1999); as Strategy Advisor, Indian Investment Centre, Dept. of Eco Affairs, Ministry of Finance, Govt. of India (1999 – 2005); Co Chairman of the Finance, Banking, Capital Markets and Insurance Committee, PhD Chamber of Commerce and Industry (1999-2001); worked for Economic Policy Unit, World Bank (1996-1997); Relationship Manager, Anz Grindlays Bank (1992 – 1996)</p>
4.	Disclosure of relationships between directors	None of Directors is related to Mr. Kaushal.

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

