

Contact Details of authorised Key Managerial Persons for the purpose of determining materiality of event/information:

Sl.No.	Name	Designation	Contact Details
01	Mr. Jatender Kumar Mehta	Vice Chairman Cum Managing Director	Phone: 0124-4343000 Email id : <a href="mailto:jkm@omaxauto.com">jkm@omaxauto.com</a>
02	Mr. Devashish Mehta	Managing Director cum CFO	Phone: 0124-4343000 Email id: <a href="mailto:devashish.mehta@omaxauto.com">devashish.mehta@omaxauto.com</a>

Contact Details of authorised Key Managerial Persons for the purpose of Reporting materiality of event/information:

Sl.No.	Name	Designation	Contact Details
01	Mr. Mohit Srivastava	Company Secretary & Compliance Officer	Phone: 0124-4343000 Email id : <a href="mailto:cs@omaxauto.com">cs@omaxauto.com</a>

Details of Nodal Officer: Mr. Mohit Srivastava

Nodal Officer (IEPF)

Omax Autos Limited  
Plot No. B 26, Institutional Area,  
Sector-32, Gurgaon, Haryana -122 001  
Phone: +91 124 434 3000  
Fax: +91 124 258 0016  
Email: [cs@omaxauto.com](mailto:cs@omaxauto.com), [investors@omaxauto.com](mailto:investors@omaxauto.com)

Contact Details of Designated Officials for assisting & handling investor grievances:

Sl.No.	Name	Designation	Contact Details
01	Mr. Jatender Kumar Mehta	Vice Chairman Cum Managing Director	Phone: 0124-4343000 Email id : <a href="mailto:jkm@omaxauto.com">jkm@omaxauto.com</a>
02	Mr. Mohit Srivastava	Company Secretary & Compliance Officer	Phone: 0124-4343000 Email id : <a href="mailto:cs@omaxauto.com">cs@omaxauto.com</a>



*Mr. Mohit Srivastava*  
21/03/2024