

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF OMAX AUTOS LIMITED AT BOARD MEETING HELD ON 26TH JULY, 2023, SCHEDULED AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. B 26, INSTITUTIONAL AREA, SECTOR-32, GURGAON-122001 AND THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

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TO CONSIDER AND APPROVE THE APPOINTMENT AND REMUNERATION OF COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2023-24

"RESOLVED THAT pursuant to provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), appointment of M/s. JSN & Co., Cost Accountants, (Firm Registration No. 000455), be and is hereby recommended to be appointed as the Cost Auditors of the Company for the financial year ending 31st March, 2024, on a remuneration of an amount not exceeding Rs. 1.2 Lacs as may be negotiated with them, for their audit service; any out of pocket expenses and applicable taxes shall be charged and paid extra."

CERTIFIED TRUE COPY

For Omax Autos Limited



**Mohit Srivastava
(Company Secretary cum Compliance Officer)**

Membership No: A 28505

Address: D-5, 2nd Floor, Ekta Apartment, Adj.MD High School, Behind Cyber Park, Jharsa, Sector-39, Gurugram-122001, Haryana

