OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road,
Mylapore, Chennai 600 004 – Ph; 6379803477
Email: omniax2015@gmail.com,CIN:L30006TN1992PLC022439

November 14, 2026

To,
The Secretary
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 532340

Subject: Outcome of Board Meeting held on 14th November, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board of Directors in its meeting held today i.e. 14th November, 2026, has appointed Mrs. Khadija Taher Raniwala (DIN 11237433) and Mrs. Usha Ghelani (DIN10414386) as an Non-Executive Independent Director.

Further the Board took note of the resignation of Mrs. V. Mythili (DIN 08113494) as Non-Executive Independent Director with effect from 14.11.2026

The brief profile of Mrs. Khadija Taher Raniwala (DIN 11237433) and Mrs. Usha Ghelani (DIN 10414386) are enclosed herewith, marked as **Annexure-A.**

Further the Audit Committee, Stakeholders Relationship Committee and the Nomination and Remuneration Committee has been reconstituted with the following as members.

Name of the Committee	Name of the Members
Audit Committee	A. Govindaraj Khadija Taher Raniwala Usha Ghelani K Ramakrishnan

Stakeholders Relationship Committee	A. Govindaraj Khadija Taher Raniwala Usha Ghelani K Ramakrishnan
Nomination and Remuneration Committee	A. Govindaraj Khadija Taher Raniwala Usha Ghelani

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully
For OMNI AXS SOFTWARE LTD

K Ramakrishnan
Whole Time Director
DIN 00218129

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ANNEXURE A

PROFILE OF MRS. KHADIJA TAHER RANIWALA- INDEPENDENT DIRECTOR

Mrs. Khadija Taher Raniwala, Non -executive Independent Director

Mrs. Khadija Taher Raniwala is an Associate Member of the Institute of Company Secretaries of India (ICSI). She graduated from HR College of Commerce and Economics in 2017 and completed her three-year LLB degree in 2021.

She is a qualified Company Secretary with extensive experience in secretarial and corporate law compliances since her graduation. She has knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence for Companies coming with IPO both on main board and SME platform and Compliances of Listed Companies.

Khadija has been appointed as Company Secretary for companies listed on the BSE and NSE.

We hereby affirm that Mrs. Khadija Taher Raniwala is not debarred from holding the office of director by -- virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

PROFILE OF MRS. USHA GHELANI - INDEPENDENT DIRECTOR

Mrs. USHA GHELANI, Non -executive Independent Director

A qualified Chartered Accountant with over 30 years of extensive experience in finance, taxation, audit, and corporate accounting. Successfully handled senior finance roles in listed and private companies, with strong expertise in statutory audits, tax planning, income tax scrutiny, and IPO processes.

A seasoned professional also engaged in independent chartered accountancy practice for nearly a decade, offering consultancy and compliance services to varied clients.

We hereby affirm Mrs. USHA GHELANI is not debarred from holding the office of director by -- virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.