

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

28-05-2026

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

Ref: Scrip 532340

Dear Sir.

Sub: Intimation of Resignation of CS Lalita Jigar Shah as Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Lalita Jigar Shah as Company Secretary and Compliance Officer has resigned w.e.f 28.05.2026.

Thanking you,

Yours faithfully

For OMNI AXS SOFTWARE LTD



A. Govindaraj
Director
DIN 03496870

