

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

11-06-2026

To,

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

Ref: Scrip 532340

Dear Sirs,

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

Ref: Your Query dated 09.06.2026 through email-**Discrepancies : Submit Letter of Resignation alongwith reason for delay for not submitting resignation letter within 7 days from the effective date of resignation**

Dear Sir/ Madam,

With reference to our letter dated 28.05.2026 regarding the resignation CS Lalita Jigar Shah as Company Secretary and Compliance Officer w.e.f 28.05.2026 and further to your mail dated 09.06.2026, we wish to clarify as follows.

The Company Secretary and Compliance officer resigned with effect from 28.05.2026 and even though it was intimated within the time period as stipulated in the Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, but inadvertently the Resignation letter of the Company Secretary and Compliance officer was not attached. However, the same is attached herewith

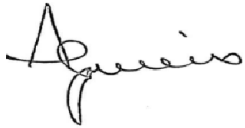
OMNI AX'S SOFTWARE LIMITED
Regd. Office: New No.32, Old No.106, 1st Floor,
Dr. Ranga Road, Mylapore, Chennai 600 004. Ph:6379803477
Email: omniax2015@gmail.com,CIN:L30006TN1992PLC022439

We are extremely sorry and humbly request you to consider and take on record the resignation of Company Secretary and Compliance officer with effect from 28.05.2026

Thanking you,

Yours faithfully

For OMNI AXS SOFTWARE LTD



A.Govindaraj
Director
DIN 03496870

Encl: Resignation letter

Resignation Letter

May 28, 2026

To,
The Board of Directors,
Omni Axs Software Limited.
New No. 32, Old No. 106,
Dr. Ranga Road, Mylapore,
Chennai, Tamil Nadu, 600004

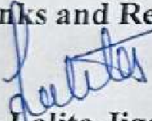
Sub: Resignation from the post of Company Secretary and Compliance officer of the company

Kindly accept this letter as formal notification that, I am resigning from the position as Company Secretary & Compliance Officer of Omni Axs Software Limited, with effect from May 28, 2026, due to personal reason. I hereby request the Board to relieve me of my duties from the aforesaid date.

I would like to place my sincere appreciation to the board during my tenure of association with the company. I hereby request to the Board of Directors to relive me from the duties of Company Secretary and Compliance officer with effect from May 28, 2026 and arrange filing necessary forms / intimation with the Registrar of Companies and the Bombay Stock Exchange (BSE).

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the company.

Thanks and Regards



Mrs. Lalita Jigar Shah
(Company Secretary and Compliance Officer)