Sabnam House, Ground Floor, Plot No.A-15/16, Central Cross Road-B, MIDC, Andheri (E), Mumbai- 400 093 T: 22 4063 5100, F: 22 4063 5199 Email: info@omnitex.com CIN: L17100MH1987PLC042391



<u>Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["Listing Regulations"]</u>

| Purpose | Authorized KMP (Severally) | Contact details |
|-----------------|---|-----------------------------------|
| Determining | Ashok Metharam Bhawnani - Director | Sabnam House, Plot No A 15/16, |
| Materiality and | Narendra Dalmia -Managing Director | Central Cross Road "B", M.I.D.C., |
| Making | Ramakrishnan- Director | Andheri (East), Mumbai-400093, |
| Disclosures | Karishma Waghela- Company Secretary and | Maharashtra |
| | Compliance Officer | Phone: 022-40635100 |
| | Kusshal Ambbala - Chief Financial Officer | Fax: 022-40635199 |
| | | Email id: redressel@omnitex.com |
| | | Website: www.omnitex.com |