

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



omnitex
industries
(india) Ltd.

Date: 07.11.2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Ref: Omnitex Industries (India) Limited (Security Code No.: (514324)

Sub: Intimation of Resignation of KMP (CFO)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with Para A of Part A of Schedule III to the said regulations, we wish to inform that Mr. Kusshal Ambbala has resigned from the post of Chief Financial Officer (CFO) of the Company with effect from November 7, 2025, disclosure with regard to change in key managerial personnel is given herein under:-

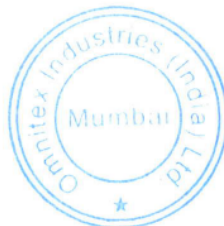
Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation on account of personal reasons. Mr. Kusshal Ambbala has expressed his intention to resign from the post of Chief Financial Officer (CFO) of the Company with effect from November 7, 2025.
2.	Letter of resignation	Attached herewith.
3.	Names of listed entities in which the resigning director holds directorship	NIL
4.	Confirmation that there is no other material reasons other than those provided	Yes
5.	Date of Appointment/ Cessation (as applicable)	November 7, 2025 (End of Business Hours)

Further the Company has received confirmation from Mr. Kusshal Ambbala that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated November 7, 2025.

Request you to kindly take the same on your records.

Thanking you,
Yours faithfully,
For Omnitex Industries (India) Limited

Chaitanya C. Kulkarni
Company Secretary and Compliance Officer



Date: 07.11.2025

To,

The Board of Directors

Omnitex Industries (India) Limited

'Sabnam House', Ground Floor, Plot No. A 15/16,
Central Cross Road B, M.I.D.C., Andheri (East),
Mumbai – 400 093.

Dear Sir/Madam,

Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company

I, Kussal Ambbala, hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company (Omnitex Industries (India) Limited) effective from November 7, 2025 on account of personal reasons, in accordance with the provisions of the Companies Act, 2013.

I would like to express my gratitude to the Board, shareholders, and the entire management team for the support and trust extended to me during my tenure. It has been a privilege to contribute to the growth and success of the company.

I will ensure a smooth transition and will cooperate fully to ensure that my responsibilities are handed over to my successor in an orderly manner.

Please consider this letter as a formal request for your acceptance of my resignation. I remain available for any further assistance required during the transition period.

Thank you once again for the opportunity to serve the company.

Yours Sincerely,



KUSSHAL AMBBALA

PAN: AHWPA3136E

Add: 321/C-13, Areshwar CHSL,
Sector-3, Charkop,
Kandivali West,
Mumbai – 400 067