



Date: 5th March, 2026

TO, Listing Department, National Stock Exchange Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Symbol : OMNI	To BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code : 544720
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnels of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations :

Sl. No.	Name	Designation
1	Mr. Udaykumar Arunkumar Parekh	Chairman and Managing Director (DIN: 01635339)
2	Mr. Paras Mukundrai Parekh	Whole-time Director and Chief Financial Officer (DIN : 07761048)
3	Ms. CS Bhoomi Manharbhai Vadhavana	Company Secretary & Compliance Officer (M No. ACS-54468)

We request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you.

OMNITECH ENGINEERING LIMITED CIN : U26100GJ2021PLC124801

(Formerly known as Omnitech Engineering Private Limited)

Registered & Corporate Office & Factory - 1:

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawadd Rd, Metoda, Rajkot-360021 Gujarat, India

Factory - 2 :

Plot No. 9 to 12, Shivam Ind Zone-6, RS No. 35 to 39, Village : Chhapara, Tal. : Lodhika, Rajkot-360021, Gujarat, India

T : +91-2827-287 638 | E : info@omnitecheng.com | W : www.omnitecheng.com



Yours Faithfully

FOR, OMNITECH ENGINEERING LIMITED

CS Bhoomi Manharbhai Vadhavana
Company Secretary & Compliance Officer
(M No. ACS-54468)

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