

OL/SE/625/July 2024-25

July 10, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: OMAXE
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Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, we would like to inform you that Mr. Rakesh Kumar Srivastava has joined the Company as President-Legal (Uttar Pradesh Region). Mr. Rakesh Kumar Srivastava will be part of the Senior Management team of the Company.

The information as required under SEBI LODR Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure – I**.

You are requested to take the same on your records.

For Omaxe Limited

For OMAXE LIMITED



Company Secretary

D B R Srikanta
Company Secretary and Compliance Officer

Encl: As above.

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of appointment: July 10, 2024 Term: Not applicable
3	Brief Profile (in case of appointment)	Mr. Rakesh Kumar Srivastava holds a Bachelor's Degree from Chhatrapati Shahu Ji Maharaj University, Kanpur, and boasts a distinguished 23-year career in the legal field. Throughout various leadership roles, he has consistently demonstrated strong leadership, exceptional communication, and a proactive approach to legal challenges. Mr. Srivastava is adept at efficiently managing legal operations, aligning strategies with organizational goals, and navigating complex regulatory landscapes. Known for his integrity and commitment to ethical standards, he fosters collaborative relationships and delivers favorable legal outcomes. His adaptive mindset and continuous professional development ensure he stays ahead of evolving legal trends, driving sustainable business success.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.

For OMAXE LIMITED


 Company Secretary

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