

OL/SE/256/JAN 2020-21

January 16, 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

SUB: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

We wish to inform you that Mr. Devidas Kashinath Kambale, Non- Executive & Independent Director of the Company, has resigned from the Board of Directors of the Company and consequently, from all the Board Committees of the Company vide his resignation letter dated January 16, 2021 with immediate effect, due to personal reasons. The details pursuant to clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015 will be informed in due course of time.

We request you to take the above on record.

Thanking You,

For **Omaxe Limited**

FOR OMAXE LIMITED



Navin Jain Company Secretary

Company Secretary

" 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, Fax: +91-11-41896653, 41896655, 41896799

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

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