

OL/SE/449/NOV 2022-23
Date: 14.11.2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051
Security Code: 532880	Symbol: OMAXE

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular on Continuous Disclosure Requirements

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and in continuation to our disclosure vide Ref. No. OL/SE/448/NOV 2022-23 dated November 14, 2022, please find below the required information:

1. Brief profile of M/s DMK Associates, Company Secretaries appointed as Secretarial Auditor of the Company for Financial Year 2022-23 is indicated below:

DMK Associates (DMK) is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI). DMK was established on July 14, 2005, the firm over the years has maintained good work force, client retention, high integrity, dedication, sincerity, quality of service and professionalism. The firm's reputation has built upon a long association with several large corporate & multinationals. The firm aims at offering best possible and dependable services to the clients with a strong emphasis on ethics and corporate governance. DMK offers professional services in the area of Secretarial Compliances, Legal Due Diligence, Corporate Governance Compliances & Audit, Board Management, Corporate Restructuring and allied professional services. These services are provided by partners and members of the firm who are experienced, highly qualified and respectable individuals in their field of profession.

The firm, with experienced professionals and having close association with leading law firms, audit firms, tax consultants and advocates, merchant bankers, renders wide range of appropriate and feasible services and solutions to its clients in the most efficient and effective manner.

2. The required information with respect to retirement of Mr. Arun Kumar Pandey from the position of Chief Financial Officer of the Company and Appointment of Mr. Manoj Kumar Dua as Chief Financial Officer of the Company is indicated below:

SNo.	Particulars	Details of Mr. Arun Kumar Pandey	Details of Mr. Manoj Kumar Dua
a	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of Mr. Arun Kumar Pandey from the position of Chief Financial Officer of the Company on attaining age of superannuation as per HR Policy of the Company.	Appointment as Chief Financial Officer of the Company.
b	Date of appointment/cessation & term of appointment	Retirement with effect from close of business hours on November 14, 2022.	Appointment with effect from November 15, 2022.

For OMAXE LIMITED

"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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			Terms of appointment as recommended by the NRC and approved by the Board of Directors, from time to time.
c	Brief profile (in case of appointment)	Not Applicable	Mr. Manoj Kumar Dua is a multi-faceted professional in the field of Finance, Accounts, Taxation, Valuations and Company Law matters. He has a relevant experience of more than 27 years in multi-industries like Real Estate, Pharmaceutical, Automobile and Large Project Management and Engineering Services. He has worked in companies like DLF, M3M, Dr. Wilmar Schwab - German MNC, Motherson Sumi and Subros. He is a Fellow member of Institute of Cost Accountant of India (ICAI) and Institute of Company Secretaries of India (ICSI) and Member of Registered Valuers' Organization (RVO) for Equities and Financial Instruments. He was also an Associate member of The Institute of Chartered Secretaries and Administration (ICSA), London UK.
d	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

You are requested to take the same on records please.

**For & on behalf of
Omaxe Limited**

For **OMAXE LIMITED**

Navin Jain
Company Secretary