

OL/SE/168/SEP 2019-20

September 27, 2019

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

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Dear Sir/ Madam,**

This is to inform you that the Members at its 30th Annual General Meeting of the Company held on September 26, 2019, inter alia, has considered and approved the following items:

1. Declaration & Payment of Dividend:

- On 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares for the Financial Year 2018-19;
- On Equity Shares at the rate of 7 % per equity share i.e. Rs.0.70 per share, only Public Shareholders, for the Financial Year ended 2018-19.

2. Appointment of Mr. Mohit Goel, CEO of the Company as Whole time Director, in place of Mr. Sudhangshu Shekhar Biswal:

Mr. Mohit Goel, CEO of the Company has been appointed as Whole time Director of the Company under the designation CEO & Whole Time Director of the Company for the period of five years with effect from September 26, 2019 in place of Mr. Sudhangshu Shekhar Biswal, who has retired by rotation and expressed his unwillingness to be re-appointed as Director.

3. Cessation of Mr. Sudhangshu Shekhar Biswal from the office of Whole Time Director:

Mr. Sudhangshu Shekhar Biswal, who has retired by rotation and expressed his unwillingness to be re-appointed as Director, ceased to be Director of the Company with effect from September 26, 2019.

Further, the details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is indicated below:

"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

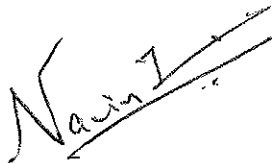
Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001,(Haryana)
Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918

Sl. No	Particulars	Information with respect to Mr. Mohit Goel	Information with respect to Mr. Sudhangshu Shekhar Biswal
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mohit Goel as Whole time Director of the Company in place of Mr. Sudhangshu Shekhar Biswal Whole Time Director of the Company, who retires by rotation and has expressed his unwillingness to be re-appointed as Director due to health reasons.	Cessation from the office of Director due to unwillingness to be re-appointed as Director due to health reasons.
2	Date of appointment/cessation (as applicable) & term of appointment;	Appointment: wef September 26, 2019 Term of Appointment: Five Years from date of Appointment.	Cessation: wef September 26, 2019
3	Brief profile (in case of appointment)	Mr. Mohit Goel is a Commerce graduate, has attended Summer School at London School of Economics and has also done executive program from IIM, Bangalore. He has 7 years of rich experience in Real Estate /Infrastructure in the areas of strategic & tactical planning, profit centre operations, marketing strategy and project management. He was working at Omaxe since September, 2010 to May, 2017 and has rejoined as CEO from February, 2018. Mr. Mohit Goel has also won several awards and recognitions, including Young Achiever's Award by ABP's Real Estate Awards in 2014 and the Young Male Entrepreneur of the Year Award by Infra & Realty Sutra Award, 2014. During his tenure as the Head of Youth CREDAI (North Zone) – illustrious body of real estate developers, from April, 2013 to March, 2015, Mr. Mohit Goel was credited with galvanizing the institution and	NA

		stimulating industry leaders and influencers.	
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mohit Goel is son of Mr. Rohtas Goel, Chairman and Managing Director of the Company.	NA

Thanking You
Yours' faithfully

For Omaxe Limited



Navin Jain
Company Secretary