

OL/SE/166/SEP 2019-20

September 26, 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

Sub: Outcome of Meeting of the Board of Directors of the Company held today

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors at its meeting held today, inter alia, has appointed **Mr. Arun Kumar Pandey** as Chief Financial Officer & Key Managerial Personnel of the Company with effect from **October 1, 2019**, upon recommendation of Nomination & Remuneration Committee of Board of Directors of the Company.

Further, please find below the brief profile of **Mr. Arun Kumar Pandey** 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:

Sl. No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Chief Financial Officer & Key Managerial Personnel of the Company due to cessation of former CFO & KMP as he was promoted to President- Corporate Strategy.
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from October 1, 2019
3	Brief profile (in case of appointment)	Mr. Arun Kumar Pandey is a Chartered Accountant with 27 years of rich experience in steering overall accounting operations including Audit, Direct & Indirect Taxation & Statuary Compliances. He has worked as a process owner in SAP R3 FICO (Finance & Accounts) at Supertech Ltd. In his professional carrier, he has worked with Ansal Buildwell Ltd., Supertech Ltd., Bunge India (P) Ltd., Dr. Jain Group of Companies, Calcum Vision Ltd. etc.

" 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

4	Disclosure of relationships between directors (in case of appointment of a director).	None
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The Board Meeting commenced at **1:00 p.m.** and concluded at **2:00p.m.** on same day with a vote of thanks to the Chair.

Thanking You
Yours' faithfully

For Omaxe Limited



Navin Jain
Company Secretary

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