

OL/SE/301/APR 2021-22

April 13, 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited of India Ltd. 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of Appointment of Mr. Vinit Goyal (DIN: 03575020) as Additional Director (Executive) on the Board of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Director at its Meeting held on April 12, 2021 and at the recommendation of Nomination & Remuneration Committee, has appointed Mr. Vinit Goyal (DIN: 03575020) as an Additional Director (Executive) on the Board of the Company with effect from April 12, 2021 for a period of 5 (Five) consecutive years, subject to the Approval of Members.

Further, the details pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is indicated below:

Sl. No.	Particulars	Information of Event
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment/ cessation & term of appointment	Date of appointment: April 12, 2021 Term of Appointment: 5 Consecutive Years (subject to approval of Members)
3.	Brief Profile (in case of appointment)	Mr. Vinit Goyal, is graduated from Agra University & possesses 14 years of rich experience in Finance & Treasury Functions. He has an expertise in financial analysis, liquidity management, financial strategies, annual budgeting, MIS and liasoning with Financial Institutions/Banks etc.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Nil

You are requested to take note the same on your records.

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)

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