

OL/SE/176/NOV 2019-20

November 4, 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: Intimation of appointment of Additional Directors (Non-Executive & Independent) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, through resolution by Circulation, has appointed Mr. Shridhar Rao (DIN: 08600252) & Ms. Nishal Jain (DIN: 06934656) as Additional Directors (Non-Executive & Independent) on the Board of the Company with effect from **November 4, 2019** for a period of five years, subject to the approval of the Shareholders at General Meeting.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Orders regarding appointment of Directors and based on declaration received from Mr. Shridhar Rao & Ms. Nishal Jain, we hereby affirm that both of them are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Shridhar Rao & Ms. Nishal Jain is enclosed herewith as **Annexure-A**.

Thanking You

For Omaxe Limited

For OMAXE LIMITED


Company Secretary
Navin Jain
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

Annexure-A

Disclosure of information 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	Mr. Shridhar Rao	Ms. Nishal Jain
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: To comply with the requirements under SEBI (LODR) Amendment Regulations, 2018.	Appointment: To comply with the requirements under SEBI (LODR) Amendment Regulations, 2018.
2	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Shridhar Rao is appointed as an Additional Director (Non-Executive & Independent) of the Company wef November 4, 2019 for a period of 5 five years, subject to the approval of the Shareholders.	Ms. Nishal Jain is appointed as an Additional Director (Non-Executive & Woman Independent) of the Company wef November 4, 2019 for a period of 5 five years, subject to the approval of the Shareholders.
3	Brief profile (in case of appointment)	<p>Mr. Shridhar Rao, MSSAD-Columbia University (City of Newyork) has over 15 years of experience in the field of Architecture. He is co-founder of r+d studio, which is a Delhi NCR and Dubai based design collaboration dedicated to innovation in architectural practice.</p> <p>He is a visiting faculty at Sushant School of Art & Architecture, Gurgaon.</p> <p>Prior to this he has worked with Gehry Partners on many noteworthy projects and he also worked on many mixed use & commercial projects with NBBJ in New York such as Fairfield Metro Center, Al Babtair tower in Kuwait, The Sail residences in Singapore etc.</p>	<p>Ms. Nishal Jain, PGDHR from Institute of Management and Technology, Kolkata is a seasoned professional in the field of Human Resources Management. She has over 12 years of professional experience in areas like recruitment, manpower planning, compensation planning, appraisal, employee engagement and related HR activities. She has worked with various industries handling a team of HR executives & looked after the end to end recruitment, manpower planning, payroll, MIS & other HR operations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None	None