

OL/SE/161/SEP 2019-20

September 6, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of appointment of Company Secretary & Compliance Officer

Dear Sir/ Madam,

This is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, has appointed **Mr. Navin Jain** as Company Secretary & Compliance Officer of the Company with effect from September 5, 2019.

The brief profile of **Mr. Navin Jain** is enclosed herewith as **Annexure-A**.

Thanking You

Yours' faithfully

For Omaxe Limited

Navin Jain
For OMAXE LIMITED

Navin Jain Company Secretary

Company Secretary

Membership No. F4733

Add: As mentioned in the footer

" 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	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer of the Company due to cessation of former Company Secretary & Compliance Officer as she has been re-designated as Vice President - Corporate Governance.
2	Date of appointment/cessation (as applicable) & term of appointment;	Appointed with effect from September 5, 2019
3	Brief profile (in case of appointment)	Mr. Navin Jain is a fellow member of the Institute of Company Secretaries of India and a Law graduate. He is having a rich experience of over two decades in various fields such as Legal, Secretarial, Finance, Accounts, Direct Taxation and Land Acquisition with corporates like Machino Plastics Ltd. and Unitech Ltd.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

For OMAXE LIMITED
Navin Jain
Company Secretary