

OL/SE/358/Feb 2021-22
February 19, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400051
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 Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e. February 19, 2022, at the recommendation of Nomination & Remuneration Committee and Audit Committee, has inter-alia, designated Mr. Atul Banshal- Director Finance as Whole Time Key Managerial Personnel (KMP) of the Company with immediate effect. The required information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 are indicated below:

Particulars	
Reason for Change	To designate Mr. Atul Banshal as Whole Time Key Managerial Personnel of the Company
Date of Appointment & Terms of Appointment	Date of designated as KMP: With immediate effect ie 19 th February 2022 Terms & Conditions: All the terms & conditions with respect to Mr. Atul Banshal- Director Finance shall remain same as per his appointment letter.
Brief Profile	Mr. Banshal, Director-Finance, has 24+ years of rich exposure in Financial & Management Domain majorly in Real Estate, Infra, Hospitality & Commodity. Prior to joining Omaxe, he was CFO in Experion Developers Pvt. Ltd. He is Chartered Accountant & Bachelor of Commerce (Hons), Delhi University.
Disclosure of Relationship between Directors	Not Applicable.

You are requested to take note of the same.

Thanking You

For Omaxe Limited

 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)

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