

OL/SE/153/Aug 2019-20

August 27, 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: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

We wish to inform you that Ms. Seema Prasad Avasarala, Non- Executive & Non Independent Director of the Company, has resigned from the Board of Directors of the Company and consequently, from the Nomination & Remuneration Committee of the Board vide her resignation letter dated August 26, 2019 with immediate effect, due to her pre-occupation with her own Company and its Affairs. She had also submitted that because of this, she is unable to devote time to discharge her responsibilities towards Omaxe Limited. Further, she has also confirmed that there is no other material reason for her resignation.

We request you to take the above on record.

Thanking You,

Your's Faithfully

For Omaxe Limited



Shubha Singh
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