



Turning dreams into reality

OL/SE/652/Oct 2024-25

October 28, 2024

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: OMAXE |
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with Schedule III of the Listing Regulations, 2015, we would like to inform that the tenure of Mr. Shridhar Rao (DIN: 08600252), Independent & Non-Executive Director of the Company will complete on November 3, 2024 and consequently he will cease to be the Director of the Company with effect from close of business hours on November 03, 2024.

The disclosure/details required with respect to aforesaid cessation pursuant to Regulation 30 and Schedule III of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as *Annexure A*.

This notice is also available on Company's website www.omaxe.com and on the Stock Exchanges website at www.nseindia.com and www.bseindia.com.

You are requested to take the same on record please.

For Omaxe Limited

For OMAXE LIMITED


D B R Srikanta
Company Secretary & Compliance Officer

Encl: As above

"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

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 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| S. No. | Particulars | Details of Mr. Shridhar Rao (DIN: 08600252) |
|--------|--|---|
| 1 | Reason for change viz. appointment, re-appointment, removal, death or otherwise. | Cessation upon completion of tenure of five consecutive years |
| 2 | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | Date of cessation: November 03, 2024 (Close of business hours) |
| 3 | Brief Profile (in case of Appointment) | Not Applicable |
| 4 | Disclosure of relationship between Directors (in case of Appointment of a Director) | Not Applicable |

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For OMAXE LIMITED


Company Secretary