

May 28, 2017

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange Limited</b> 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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

**Dear Sir/ Madam,**

Please find the below disclosures as required under Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**1. Change in Statutory Auditors:**

We wish to inform you that the Board of Directors in their meeting held today i.e. 28.05.2017, have considered and recommended the appointment of M/s BSD & Co., Chartered Accountants as a Statutory Auditors of the Company for a period of 5 years from the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of the shareholders, in place of existing Statutory Auditors, M/s Doogar & Associates, Chartered Accountants, whose term shall expire at the conclusion of ensuing Annual General Meeting.

**Brief Profile of M/s BSD & Co.:**

BSD & Co. has had a long and prestigious history. It was formed as M/s G. Bagrodia & co. by the founding partner Mr. G.B. Bagrodia in 1973 and since the firm's formation it has prided itself on values such as competency, professionalism, responsibility and accountability. It's Head Office at Bengaluru along with branches in New Delhi.

**2. Resignation of Mr. Mohit Goel from the position of Chief Executive Officer:**

We wish to inform you that the Board of Directors in their meeting held today i.e. 28.05.2017, considered and noted the resignation of Mr. Mohit Goel from the position of Chief Executive Officer of the Company w.e.f May 28, 2017 due to personal reasons.

**OMAXE LTD.**

Regn. Off. : Plot No. B, IIE, Sidcul Pant Nagar, Delhi-Nainital Highway, Rudrapur - 263153, Ph. No. : 05944-307509

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

**3. Resignation of Ms. Padmaja Ruparel, Independent Director of the Company**

We wish to inform you that the Board of Directors in their meeting held today i.e. 28.05.2017, considered and noted the resignation of Ms. Padmaja Ruparel, Independent Director of the Company w.e.f May 29, 2017 due to pre-occupations.

**4. Appointment of Ms. Shruti D Sodhi as an Additional Independent Director of the Company**

We wish to inform you that the Board of Directors in their meeting held today i.e. 28.05.2017, considered and approved the appointment of Ms. Shruti D Sodhi as an Additional Independent Director of the Company w.e.f May 29, 2017 who shall hold the office upto the date of ensuing Annual General Meeting.

**Brief Profile of Ms. Shruti D Sodhi:**

Ms. Shruti is a qualified lawyer with two decades of professional experience across leading law firms and multinational organizations in India. She is a subject matter expert in financial services and telecommunication Industry with extensive experience of dealing with regulators such as Reserve Bank of India, Department of Telecommunications, Software and Technological Parks in India.

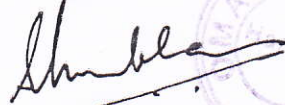
**Disclosure of relationships between Directors:**

There is no relationship between any of the Directors or KMPs and Ms. Shruti D Sodhi, Additional Independent Director of the Company.

Kindly take the above on record.

**Thanking you,**

For Omaxe Limited



**Shubha Singh**  
**Vice President (Legal) &**  
**Company Secretary**

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