

**OL/SE/103/MAY 18-19**
**May 23, 2018**

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. Re-Appointment of Mr. Rohtas Goel, as Managing Director under the Designation of Chairman and Managing Director**

We wish to inform you that the Board of Directors in their meeting held today considered and approved the re-appointment of Mr. Rohtas Goel as Managing Director under the designation of Chairman and Managing Director of the Company.

**Brief Profile of Mr. Rohtas Goel:**

Mr. Rohtas Goel is the founder of Omaxe Group. He has nurtured it from a construction house to a highly renowned and respected Real Estate Brand. Omaxe has grown by leaps and bounds under his dynamic leadership. Mr. Goel is a civil engineer who started his professional career with a private construction firm, but later undertook his own entrepreneurial journey.

Mr. Goel is a visionary. He diversified Company's business into Tier II & III cities at an early stage where he saw huge potential to be tapped and a lot of demand-supply gap to bridge. The pace and growth in number of projects over the last few years proves the increasing confidence of the people in brand Omaxe. A true leader, Mr. Goel believes in direction than distance. Throughout his entrepreneurial journey, he has astutely led a strong and talented workforce that strives hard each day to build Omaxe into a bigger brand. Mr. Goel's positive thinking and the ability to rise above mundane makes him a name to reckon with in the real estate industry.

Mr. Goel has won several awards and accolades, been invited to national and international conferences, has had two terms as President of National Real Estate Development Council (NAREDCO) and has emerged as a prominent player in the real estate industry.

  
**FOR OMAXE LIMITED**

"This is to inform that please make all correspondence with us on our Corporate Office Address only"

**OMAXE LTD.**

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

This re-appointment shall be for a period of five years w.e.f 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2023, not liable to retire by rotation, at the recommendation of Nomination and Remuneration Committee subject to the approval of members of the Company at the forthcoming Annual General Meeting.

**Disclosure of relationships between Directors:**

Mr. Rohtas Goel is the father of Mr. Mohit Goel, Chief Executive Officer of the Company and brother of Mr. Jai Bhagwan Goel, Whole Time Director of the Company.

Kindly take the above on record.

**Thanking you,  
For Omaxe Limited**

  
For OMAXE LIMITED

**Shubha Singh**  
**Vice President & Company Secretary**  
Company Secretary