

OL/SE/603/Apr 2024-25

April 05, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Security Code: 532880	Symbol: OMAXE

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Shравan Kumar Govil, has joined the Company as President-Business Development. Mr. Govil will be part of the Senior Management team of the Company.

The information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure - I**

You are requested to take the same on your records.

For Omaxe Limited

For OMAXE LIMITED


Company Secretary

D B R Srikanta
Company Secretary

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 I**Details of appointment of Mr. Shravan Kumar Govil:**

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of appointment: April 05, 2024 Term: Not applicable
3	Brief Profile (in case of appointment)	Mr. Shravan Kumar Govil holds a Bachelor's degree in Electrical Engineering from AMU and a PGDBM from the Fore School of Management and a Senior Management Program from The Haas School of Business, University of California, Berkeley. With over 25 years of diverse experience, he has contributed significantly across multiple organizations. He has previously worked with Omaxe & also held positions at esteemed firms including Central Park, Adani Realty, Rudrabhishek Financial Advisors Pvt. Ltd., and Kotak Mahindra Old Mutual Life Insurance Ltd.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.

