

OL/SE/101/Apr 2019-20

April 4, 2019

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
<b>Security code:</b> 532880	<b>Symbol:</b> OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Sub: Intimation of appointment of Additional Director (non-executive & Independent) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, through resolution by Circulation, has appointed **Ms. Seema Salwan (DIN: 06944301)** as an Additional Director (Non-Executive & Independent Director) of the Company with effect **from April 4, 2019** for a period of five years, subject to the approval of the Shareholders at General Meeting.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Orders regarding appointment of Directors, we hereby affirm that Ms. Seema Salwan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Ms. Seema Salwan is enclosed herewith as **Annexure-A**.

Thanking You

Yours' faithfully

For **OMAXE LIMITED**  
**For Omaxe Limited**

 Secretary

**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

**Annexure-A**
**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**
**Ms. Seema Salwan**

Sl. No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: To comply with the requirements under SEBI (LODR) Amendment Regulations, 2018.
2	Date of appointment/cessation (as applicable) & term of appointment;	Ms. Seema Salwan appointed as an Additional Director (Non-Executive & Independent) of the Company with effect from April 4, 2019 for a period of 5 five years, subject to the approval of the Shareholders.
3	Brief profile (in case of appointment)	<p>Ms. Seema Salwan is a qualified lawyer with around 30 years of legal practice in the areas of litigation, mediation, corporate and commercial law, mergers and acquisitions, regulatory and compliance, litigation Strategy. She holds an honours degree in psychology and a Bachelor of Laws degree from University of Delhi.</p> <p>She holds membership in Bar Council Delhi, Delhi High Court Bar Association and ICSI Insolvency Professional Agency. She is also on the Board of various Companies and member of Board Committees.</p> <p>Ms. Seema Salwan is also a retainer in New Delhi office of Dua Associates. Her work is primarily in the areas of projects, infrastructure, gas and energy. She has also provided corporate advisory services on real estate development projects, water distribution projects, PPP projects and assisted in preparation/finalizing various agreements.</p> <p>Her notable work includes assisting Indian Railways in preparing tender documents, settlement arrangements for real estate projects.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None

For OMAXE LIMITED

  
 Company Secretary

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