

OL/SE/136/July 2019-20

July 16, 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: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir/Madam,

We wish to inform you that Mr. Sudip Bandyopadhyay, Non- Executive & Independent Director of the Company, has resigned from the Board of Directors of the Company and consequently, from all the Board Committees of the Company vide his resignation letter dated July 15, 2019 with immediate effect, due to his pre-occupation with Companies where he is the lead investor.

Further, he has also confirmed that there is no other material reason for his resignation.

We request you to take the above on record.

Thanking You,

Your's Faithfully

For **Omaxe Limited**



Company 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

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