

OL/SE/142/Aug 2019-20

August 3, 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 Ms. Seema Salwan, 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 her resignation letter dated August 2, 2019 with immediate effect, because her professional commitments are becoming too engrossing and occupying due to which she will not able to devote further time on the Board of the Company. Further, she has also confirmed that there is no other material reason for her resignation.

We request you to take the above on record.

Thanking You,

Your's Faithfully

For **Omaxe Limited****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