

OL/SE/141/July 2019-20

July 31, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited 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: 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 **Mr. Devidas Kashinath Kambale (DIN: 00020656)** as an Additional Director (Non-Executive & Independent Director) of the Company with effect **from July 30, 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, he has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of **Mr. D.K. Kambale** is enclosed herewith as **Annexure-A**.

Thanking You

Yours' 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

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 9th September, 2015

Sl. No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: To comply with the requirements under SEBI (LODR) Regulations, 2015.
2	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Devidas Kashinath Kambale has been appointed as an Additional Director (Non-Executive & Independent) of the Company with effect from July 30, 2019 for a period of 5 five years, subject to approval of Shareholders at the forthcoming Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	<p>Mr. D.K. Kambale is M.Com, CAIIB, MFM (J. Bajaj Institute of Management). He possesses rich banking experience of over 30 Years in IDBI Bank.</p> <p>He joined IDBI as a Manager and retired as Chief General Manager (June 2011). He has worked in various Operational Departments like Project Appraisal, Corporate Finance and Rehabilitation. He also headed Corporate Debt Restructuring Cell (CDR). Also, he has experience in Project Monitoring & Follow-up and Recovery.</p> <p>He has also represented IDBI as Nominee on the Board of various assisted Companies. Currently, he is on Board of Sanghi Industries Ltd., Lloyds Metal & Energy Ltd., SKS Ispat and Power Ltd. as Independent Director.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None

