

OL/SE/258/JAN 2020-21

January 20, 2021

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

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

Dear Sir/Madam,

In continuation to our disclosure OL/SE/256/JAN 2020-21 dated January 16, 2021 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. Devidas Kashinath Kambale, has confirmed that there is no other material reasons other than those provided in the resignation letter. The copy of resignation letter is enclosed herewith.

We request you to take the above on record.

Thanking You,

For **Omaxe Limited**

FOR OMAXE LIMITED


Company Secretary

Navin Jain

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

From,
Devidas Kashinath Kambale
T6-2102, Ebony, Runwal Greens,
Goregaon Mulund Link Road,
Bhandup-West
Mumbai-400078.

16th January, 2021

To,
The Board of Directors,
Omaxe Ltd,
7, Local Shopping Centre,
Kalkaji,
New Delhi-110019.

Dear Sirs,

Sub: Resignation from Directorship of the Company

With reference to above, I would like to inform that I am a Director of your Company in the capacity as Independent Director. Due to personal reasons, I hereby tender my resignation and request you to accept it with immediate effect i.e. 16th January, 2021

I record my deep sense of gratitude and appreciation to the colleagues of the Board for their wholehearted co-operation during my tenure as director in your company.

I further request the Company Secretary of the Company to file the requisite e-form(s) online with MCA office (Registrar of Companies), Stock Exchanges and Other Regulatory Authorities as may be necessary, at the earliest and let me have the acknowledgements of the same for my reference and record.

Please acknowledge the receipt of this letter & oblige.

Thanking you,

Yours faithfully,



DEVIDAS KASHINATH KAMBALE
DIN: 00020656

From,
Devidas Kashinath Kambale
T6-2102, Ebony, Runwal Greens,
Goregaon Mulund Link Road,
Bhandup-West
Mumbai-400078.

18th January, 2021

To,
The Board of Directors,
Omaxe Ltd,
7, Local Shopping Centre,
Kalkaji,
New Delhi-110019.

Dear Sirs,

Sub: Resignation from Directorship of the Company

In continuation of my letter of resignation dated 16th January, 2021, I hereby confirm that there are no other material reasons other than those provided in my resignation letter dated 16th January, 2021 for my resignation as independent Director of the Company.

Please acknowledge the receipt of this letter & oblige.

Thanking you,

Yours faithfully,



DEVIDAS KASHINATH KAMBALE
DIN: 00020656