

OL/SE/124/AUG 18-19

August 06, 2018

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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Please find the below disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Director:

We wish to inform you that Mr. Jai Bhagwan Goel, Whole Time Director of the Company has resigned from the Board of Directors of the Company vide his resignation letter dated August 4, 2018. The Board unanimously decided not to fill up this vacancy caused due to his resignation and the required information be disseminated to Stock Exchanges, Public and changes be made in the Notice of forthcoming AGM of the Company scheduled to be held on 23rd August, 2018.

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