

OL/SE/462/Feb 2022-23

February 13, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 Security Code: 532880	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: OMAXE
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**Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015****Dear Sir/ Madam,**

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. February 13, 2023, has appointed of Mr. Vikas Khandelwal as Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel with effect from February 14, 2023 in place of Mr. Navin Jain, who has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on February 13, 2023. The disclosure required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure I**.

Thanking you.

**For Omaxe Limited****Navin Jain**  
**Company Secretary****Encl: a/a**

" 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 I**

**Information as required under Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

<b>S.No.</b>	<b>Particulars</b>	<b>Mr. Vikas Khandelwal (ACS 18475)</b>	<b>Mr. Navin Jain (FCS 4733)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Resignation
2	Date of appointment/cessation (as applicable) Term of appointment	Date: February 14, 2023 Term: As per appointment letter.	Date: February 13, 2023 (Close of business hours)
3	Brief Profile (in case of appointment)	Mr. Vikas Khandelwal (ACS-18475) is a Company Secretary & Law Graduate, having over two decades of experience across all Corporate Secretarial Functions, Listing and other compliances with expertise in Corporate Re-structuring, Mergers & Acquisitions, Fund Raising (including IPO, Rights Issue, QIP, Preferential Offer etc.), Buy-back, Private-equity, Joint-ventures, Agreements & Contracts etc. and possess in depth knowledge of Corporate Laws, SEBI Laws, SEBI Listing Regulations, SEBI ICDR Regulations, SEBI Takeover and Insider Trading Regulations, FEMA guidelines & all other corporate laws. He worked with Indiabulls Group from 2004 to December 2022.	Not Applicable
4	Disclosure of relationships between Directors	Not Related.	Not Related.