

April 17, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: OMAXE
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Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that Ms. Binitha Manohar Dalal (DIN: 08055468), has submitted her resignation as the Independent Director of the Company, with effect from April 25, 2025 due to increasing professional commitments and there are no material reasons for her resignation other than those mentioned in her resignation letter dated April 17, 2025. Consequent to her resignation from the Board, she shall also cease to be the Chairperson of the Audit Committee of the Company. Further, please note that she does not hold directorship in any other listed entity.

The details required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard, are given in **Annexure – I**. A copy of her resignation letter is enclosed herewith as **Annexure – II**.

The above information is also being made available at the Company's website at www.omaxe.com.

You are requested to take the same on record please.

For Omaxe Limited

For OMAXE LIMITED



Company Secretary

D B R Srikanta

Company Secretary & Compliance Officer

 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

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

The details required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	April 25, 2025.
3	Brief profile (in case of appointment);	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

For OMAXE LIMITED


Company Secretary

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To,

The Board of Directors
Omaxe Limited
Shop No. 19-B, First Floor, Omaxe Celebration Mall,
Sohna Road, Gurgaon-122001

Subject: Resignation from the position of Non-Executive Director of the Company

Dear Sir/Madam,

After much consideration, I am writing to formally resign from my position as Non-Executive & Independent Director of Omaxe Limited, with effect from April 25, 2025.

My decision to resign is based on my increasing professional commitments, which require me to dedicate more time and attention to other ventures. It has been an honor and privilege to serve on the Board of Omaxe Ltd., and I am grateful for the trust and collaboration shared with my fellow directors and the management team during my tenure.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter and I offer my support in any way necessary to facilitate this process.

I would like to take this opportunity to express my sincere gratitude for the valuable experiences I have gained and the professional relationships I have built during my time with the Company. I wish the Board and the entire team continued success in all future endeavors.

Thank You


Binitha Manohar Dalal
DIN: 08055468

Date: 17th April 2025