

OL/SE/742/Aug 2025-26

August 06, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations, 2015")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, we hereby inform that Mr. Manoj Kumar Dua, has stepped down from the position of Chief Financial Officer and Key Managerial Personnel of the Company, effective from the close of business hours on August 13, 2025. His resignation is attributed to increased responsibilities within the Company, as outlined in his resignation letter dated August 6, 2025 and he will continue to serve the Company as President-Corporate Accounts. Mr. Manoj Kumar Dua has confirmed that there are no material reasons other than those stated in his resignation letter (copy enclosed). The Company is in the process of looking for suitable incumbent.

The details as required under SEBI LODR Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure – A. The copy of this intimation is also being available on Company's website www.omaxe.com and on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

You are requested to take the same on record please.

Thanking You.

For Omaxe Limited

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 A

The details as required under SEBI LODR Regulations, 2015, read with SEBI Master Circular 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;	Effective from close of business hours on August 13, 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

August 6, 2025

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

Subject: Resignation from the Post of Chief Financial Officer

Dear Sir/ Madam,

I hereby tender my resignation from the position of Chief Financial Officer of Omaxe Limited, with effect from the close of business hours on August 13, 2025, due to my increased responsibilities within the organization. I would like to confirm that there are no other reasons for my resignation from the said position.

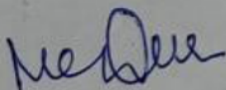
I will continue to serve the Company as President – Corporate Accounts, and remain committed to supporting the Company's strategic and financial objectives in this capacity.

I kindly request the Company to initiate the necessary procedures for notifying the Registrar of Companies (ROC), the stock exchanges, and other relevant statutory and regulatory authorities about my resignation, in accordance with applicable laws and regulations.

Further, I assure you of my full cooperation to ensure a smooth and seamless transition, including the appropriate handover of duties and responsibilities related to the office of Chief Financial Officer.

I take this opportunity to express my sincere gratitude to the Board for the continued trust and support extended to me during my tenure as CFO.

Your sincerely



Manoj Kumar Dua
Chief Financial Officer
Omaxe Limited

Place: New Delhi