

OL/SE/745/Aug 2025-26

August 13, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code: 532880	Symbol: OMAXE

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today, i.e. August 13, 2025 considered and approved, inter-alia, the following:

1. Re-appointment of Mr. Aroon Kumar Aggarwal as Non-Executive & Independent Director of the Company for a second term of 5 (Five) consecutive years with effect from May 27, 2026, at the recommendation of Nomination & Remuneration Committee and subject to the approval of Shareholders of the Company.
2. Re-appointment of Mr. Vinit Goyal as Whole-Time Director of the Company for a second term of 5 (Five) consecutive years with effect from April 12, 2026, at the recommendation of Nomination & Remuneration Committee and subject to the approval of Shareholders of the Company.
3. Resignation of Mr. Manoj Kumar Dua from the position of Chief Financial Officer of the Company, with effect from close of business hours on August 13, 2025. However, effective from August 14, 2025, he will continue as President–Corporate Accounts and remain part of the Senior Management of the Company, under the same terms & conditions of his appointment as earlier informed vide Reference No. OL/SE/449/NOV 2022-23 dated 14.11.2022, with the only change being in his designation
4. Appointment of Mr. Atul Banshal as Chief Financial Officer of the Company, with effect from August 14, 2025, under the designation of Director-Finance & CFO, at the recommendation of Nomination & Remuneration Committee and approval of Audit Committee.
5. Appointment of M/s DMK Associates, Company Secretaries, a Peer Reviewed Firm in Practice (FRN: P2006DE00310), as the Secretarial Auditors of the Company, to conduct the Secretarial Audit for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, we wish to inform you, with respect to point no. 1 & 2 above, that in compliance with SEBI Letter dated June 14, 2018 read with BSE circular no. LIST/COMP/ 14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018, it is hereby confirmed that Mr. Aroon Kumar Aggarwal and Mr. Vinit Goyal have not been debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.


(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

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

Please note that the details, as required under the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to Point Numbers 1 to 5 are enclosed herewith as **Annexure-1**.

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.

For Omaxe Limited

For Omaxe Limited


(Company Secretary)

D B R Srikanta

Company Secretary and Compliance Officer

Encl: As above.

"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 -1

The details as required under the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided hereunder:

Particulars	Sl. No. 1	Sl. No. 2	Sl. No. 3	Sl. No. 4	Sl. No. 5
	Mr. Aroon Kumar Aggarwal	Mr. Vinit Goyal	Mr. Manoj Kumar Dua	Mr. Atul Banshal	M/s DMK Associates, Company Secretaries
Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Resignation from the position of CFO.	Appointment as CFO under the designation of "Director-Finance & CFO"	Appointment
Date of Appointment / Re-appointment / Cessation & term of Appointment / Re-Appointment	Date of Re-appointment: May 27, 2026 Term of Re-appointment: 5 (Five) consecutive years with effect from May 27, 2026, subject to the approval of Shareholders.	Date of Re-appointment: April 12, 2026 Term of Re-appointment: 5 (Five) consecutive years with effect from April 12, 2026, subject to the approval of Shareholders.	Effective from close of business hours on August 13, 2025.	Effective from August 14, 2025.	Date of Appointment: August 13, 2025 Term of Appointment: To conduct the Secretarial Audit for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of shareholders at the ensuing AGM of the Company.
Brief Profile	Mr. Aroon Kumar Aggarwal (DIN: 00828759) brings over 20 years of diverse experience in business management, talent acquisition, client relations, and identifying growth opportunities. An MBA from Apeejay Institute (in	Mr. Vinit Goyal, a graduate of Agra University, brings over 14 years of rich experience in Finance and Treasury functions. He possesses strong expertise in financial analysis, liquidity management, strategic financial planning, and annual budgeting.	Not Applicable.	Mr. Atul Banshal is a seasoned professional with over two decades of extensive experience in the financial domain. For the past 14 years, he has led finance functions across various real estate groups. In his current role at	DMK Associates (DMK) is a firm of Practicing Company Secretaries, registered with ICSI and established on July 14, 2005. Known for its integrity, professionalism, and client retention, DMK has built a strong reputation through long-standing

For Omaxe Limited

(Company Secretary)

	collaboration with Thames Valley University, London) and an executive program alumnus of IIM Lucknow, he is currently the Managing Partner – Asia at Bradford Consultants LLP. He has previously held leadership roles at ABC Consultants Pvt. Ltd. and M.R.A. Associates India Pvt. Ltd. His expertise spans business development, P&L management, and client delivery across industries like manufacturing, FMCG, retail, real estate, IT, and pharma.	Throughout his career, he has successfully contributed to the preparation of MIS reports and the implementation of effective financial strategies. Mr. Goyal has played a key role in optimizing cash flows and ensuring financial discipline within organizations. He is also well-versed in liaising with banks and financial institutions for funding and treasury operations. With his detail-oriented approach, he consistently adds value by enhancing financial efficiency and organizational performance.		Omaxe Ltd., he heads the Finance Department as Director – Finance. Prior to this, he served as Chief Financial Officer at Experion Developers Private Limited. Mr. Banshal also leads the Real Estate CFO Group and brings with him deep expertise in real estate, derivatives, international structures, mergers & acquisitions, equity & debt fundraising, and has collaborated extensively with major financial institutions and banks.	associations with large corporates and multinationals. The firm offers a wide range of services including Secretarial Compliance, Legal Due Diligence, Corporate Governance, Board Management, and Corporate Restructuring. Its experienced team, supported by strong ties with leading law and audit firms, delivers ethical, efficient, and reliable solutions.
Disclosure of Relationships between Directors	Mr. Aroon Kumar Aggarwal is not related to any of the Directors of the Company.	Mr. Vinit Goyal is not related to any of the Directors of the Company.	Not Applicable	Not Applicable	Not Applicable

For Omaxe Limited

(Company Secretary)