

February 12, 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 disclosures as required under Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Appointment of Mr. Mohit Goel as the Chief Executive Officer of the Company

We wish to inform you that the Board of Directors in their meeting held today i.e. February 12, 2018 considered and approved the appointment of Mr. Mohit Goel as the Chief Executive Officer of the Company w.e.f February 12, 2018 at the recommendation of Nomination and Remuneration Committee of the Company and Audit Committee which considered and approved the Related Party Transaction in terms of Section-177 of the Companies Act, 2013 read with rules made thereunder.

Brief Profile of Mr. Mohit Goel:

Mr. Mohit Goel, aged 29 years, has 7 years of rich experience in Real Estate /Infrastructure in the areas of strategic & tactical planning, profit centre operations, marketing strategy and project management.

He was working at Omaxe since September, 2010 to May, 2017. He resigned from the position of Chief Executive Officer (CEO) of Omaxe Limited on May 28, 2017.

He is a pro-active and result-oriented professional with a track record in achieving business objectives. He is proficient in mapping strategic and tactical business needs with proven ability in designing & implementing systems to achieve cost control & financial discipline and enhance the overall efficiency of the organization. He is a keen analyst with exceptional relationship management & negotiation skills.

During his tenure as the Head of Youth CREDAI (North Zone) – illustrious body of real estate developers, from April, 2013 to March, 2015, Mr. Mohit Goel was credited with galvanizing the institution and stimulating industry leaders and influencers.

"This is to inform that please make all correspondence with us on our **Corporate Office Address only**"

OMAXE LTD.

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

Mr. Mohit Goel has also won several awards and recognitions, including Young Achiever's Award by ABP's Real Estate Awards in 2014 and the Young Male Entrepreneur of the Year Award by Infra & Realty Sutra Award, 2014.

He is a Commerce graduate, has attended Summer School at London School of Economics and has also done executive program from IIM, Bangalore.

Disclosure of relationships between Directors:

Mr. Mohit Goel is the son of Mr. Rohtas Goel, Chairman and Managing Director of the Company.

Kindly take the above on record.

Thanking You

Yours' faithfully

For Omaxe Limited



Shubha Singh
Company Secretary