

OL/SE/443/Sep 2022-23

September 30, 2022

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 Security Code: 532880	The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, <u>Bandra</u> (E) Mumbai 400 051 Symbol: OMAXE
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

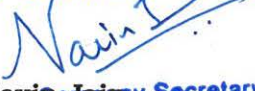
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we would like to inform you that the Shareholders of the Company at their 33<sup>rd</sup> Annual General Meeting ("AGM") held on 28.09.2022 have approved the following matters:

1. Re-appointment of M/s BSD & Co., Chartered Accountants as Statutory Auditors for the second term of five years and fixation of their remuneration;
2. Change in designation of Mr. Rohtas Goel from Chairman & Managing Director to Chairman & Whole Time Director of the Company;
3. Change in designation of Mr. Mohit Goel from CEO & Whole Time Director to Managing Director of the Company; and
4. Re-appointment of Mr. Rohtas Goel as Whole Time Director under the designation of Chairman & Whole Time Director of the Company.

The information as required under Para A of Part A of Schedule III of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the above items, is enclosed herewith as Annexure I.

Further, it is also informed that the Resolution as set out at Item No. 7 of the Notice of 33<sup>rd</sup> AGM with respect to alteration of Articles of Association of the Company has been declined by the Shareholders and consequently, the proposed Amendments could not be carried out to the Articles of Association of the Company.

This is for your information please.

For Omaxe Limited  
For OMAXE LIMITED  
  
Navin Jain  
Company Secretary

Enclosed: As stated 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, **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



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

S.No.	Particulars	Information w.r.t. Point 1	Information w.r.t. Point 2	Information w.r.t. Point 3	Information w.r.t. Point 4
1	<b>Reason for change</b>	The appointment of M/s BSD & Co., Chartered Accountants as Statutory Auditors was till the conclusion of 33 <sup>rd</sup> AGM of the Company. Now, they have been appointed as Statutory Auditors of the Company for the second term of five consecutive years.	Change in designation of Mr. Rohtas Goel from Chairman & Managing Director to Chairman & Whole Time Director of the Company.	Change in designation of Mr. Mohit Goel from CEO & Whole Time Director to Managing Director of the Company.	Re-appointment of Mr. Rohtas Goel as Whole Time Director under the designation of Chairman & Whole Time Director of the Company.
2	<b>Date of re-appointment &amp; term of re-appointment</b>	From the conclusion of 33 <sup>rd</sup> AGM of the Company till the conclusion of 38 <sup>th</sup> AGM to be held in the Year 2027 i.e. for a second term of five consecutive years.	With effect from 30.10.2021 till 31.03.2023.	With effect from 30.10.2021 till 25.09.2024.	With effect from 01.04.2023 to 31.03.2028 for a further period of five consecutive years.
3	<b>Brief Profile</b>	BSD & Co., has had a long and prestigious history. It was formed as M/s G. Bagrodia & Co. by the founding partner Sri. G.B Bagrodia in 1973 and since the firm's formation it has prided itself on values such as competency, professionalism, responsibility and accountability, honesty, integrity and dedication, values which have been critical to our continued growth and success.	Mr. Rohtas Goel is the founder of Omaxe Group. He has nurtured it from a construction house to a highly renowned and respected Real Estate Brand. Omaxe has grown by leaps and bounds under his dynamic leadership. Mr. Goel is a civil engineer who started his professional career with a private construction firm, but later undertook his own entrepreneurial journey.  Mr. Goel has won several awards and accolades, been invited to national and international conferences, has had two terms as President of National Real Estate Development Council (NAREDCO) and has emerged as a prominent voice of the real estate industry.	Mr. Mohit Goel has over 11 years of rich experience in Real Estate Sector in the areas of strategic & tactical planning, profit center operations, marketing strategy and project management. During his tenure as the Head of Youth CREDAI (North Zone) an illustrious body of real estate developers, from April, 2013 to March, 2015, Mr. Mohit Goel was credited with galvanizing the institution and infusing new energy in the institution through regular meetings, discussions, events etc.	Mr. Rohtas Goel is the founder of Omaxe Group. He has nurtured it from a construction house to a highly renowned and respected Real Estate Brand. Omaxe has grown by leaps and bounds under his dynamic leadership. Mr. Goel is a civil engineer who started his professional career with a private construction firm, but later undertook his own entrepreneurial journey.  Mr. Goel has won several awards and accolades, been invited to national and international conferences, has had two terms as President of National Real Estate Development Council (NAREDCO) and has emerged as a prominent voice of the real estate industry.
4	<b>Disclosure of relationships between Directors</b>	Not applicable	Mr. Rohtas Goel is father of Mr. Mohit Goel, Managing Director of the Company.	Mr. Mohit Goel is son of Mr. Rohtas Goel, Chairman & Whole Time Director of the Company.	Mr. Rohtas Goel is father of Mr. Mohit Goel, Managing Director of the Company.