

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 by Independent Director in terms of 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 you that Mr. Gurnam Singh (DIN: 08357396), has tendered his resignation as the Independent Director of the Company, with immediate effect, citing his personal reasons. Consequently, he shall also cease to be Member of Audit Committee and Chairman of Risk Management Committee. The copy of his resignation letter dated September 23, 2025 is enclosed herewith and he has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter. Further, please note that he does not hold directorship in any other listed entity.

The details, as required in terms of Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are indicated below:

S. No.	Particulars	Information
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;	September 23, 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.

The copy of this intimation is also being made available on 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

Date: 23.09.2025

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 Independent Director of the Company & Committees thereof

Dear Sir/Madam,

I would like to step down from the Board of Directors of Omaxe Limited ("Company") with immediate effect, as I shall not be able to devote time for this assignment due to some personal reasons.

It has been a pleasure and privilege to serve on the Board. I appreciate the professionalism of my board members as well the management of the Company. I hereby confirm that there are no material reasons other than those stated above for my resignation from the Board of Directors of the Company.

Signature: 

Name: Gurnam Singh

DIN: 08357396

Independent Director