

OL/SE/662/Feb 2024-25

February 01, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, we would like to inform you that Mr. Rahul Chatterjee has been elevated as President & Head of Treasury & Outflow Department. In view of the same, Mr. Rahul Chatterjee will be part of the Senior Management team of the Company.

The information as required under SEBI LODR Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure – I**.

You are requested to take the same on your records.

For Omaxe Limited

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 I

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Rahul Chatterjee has been elevated as President & Head of Treasury & Outflow Department. Consequently, he shall be part of Senior Management Team of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of elevation: February 01, 2025 Term: Not Applicable
3	Brief Profile (in case of appointment)	Mr. Rahul Chatterjee holds a Master's Degree in Commerce from D.A.V.V, Indore, and is an Associate Member of the Indian Institute of Banking and Finance. With 24 years of extensive experience in banking, he has expertise in Retail Branch Banking, Business Strategy, Digital Transformation, and Project Management. Prior to joining us, Mr. Chatterjee worked with prominent institutions like ICICI Bank and HDFC Bank, where he successfully led over 150 transformative projects, including initiatives in Digital Banking and platforms like BankQR and Expressway.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.