



Turning dreams into reality

OL/SE/702/Apr 2025-26

April 02, 2025

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

**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 ("SEBI LODR Regulations") w.r.t. Appointment of Senior Management Personnel**

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. Jitender Kumar Garg has been appointed as Vice President & Business Head with effect from April 02, 2025, and he will be part of the Senior Management team of the Company.

The information as required under SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure – I.**

The aforesaid intimation is also being uploaded on Company's website i.e. [www.omaxe.com](http://www.omaxe.com) and on the websites of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

You are requested to take the same on your records.

Thanking You

**For Omaxe Limited**

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](http://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/PoD2/CIR/P/0155 dated November 11, 2024**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: April 02, 2025 Term: Not applicable
3	Brief Profile (in case of appointment)	With 25 years of experience in the Real Estate sector, Mr. Jitender Kumar Garg holds an MBA in Finance and Marketing. His career spans over two decades at Omaxe Ltd, where he has gained comprehensive expertise across multiple departments, including Treasury, Purchase, Audit, CRM, Land, Legal, and Business Development. For the past three years, he has been contributing his knowledge and insights as a consultant at Omaxe Ltd.
4	Disclosure of relationships between Directors (in case of appointment of a director)	No Relationship

For OMAXE LIMITED

  
Company Secretary

