

OL/SE/776/DEC 2025-26

December 10, 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: Intimation under 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 that Mr. Manoj Kumar Dua, has resigned from the position of President-Corporate Accounts (Senior Management Personnel) of the Company, effective from the close of business hours on December 10, 2025, due to personal reasons. The copy of resignation letter received from Mr. Manoj Kumar Dua is enclosed herewith.

The details as required under SEBI LODR Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure – A. The copy of this intimation is also being available on Company's website www.omaxe.com and on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

You are requested to take the same on record please.

Thanking You.

For Omaxe Limited

For Omaxe Limited



(Company Secretary)

D B R Srikanta

Company Secretary & 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 A

The details as required under SEBI LODR Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
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;	Effective from close of business hours on December 10, 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

For Dmaxe Limited

(Company Secretary)



To

November 11, 2025

Mr. Atul Banshal,

Director – Finance & CFO

Omaxe Limited

7, LSC, Kalka ji New Delhi

Subject: Resignation from the Company – M/s Omaxe Ltd.

Dear Sir,

Due to my personal reasons, I have decided to resign from my position as President - Corporate Accounts & GST at Omaxe Ltd. As per employment contract, I will serve the 1 month notice to the Company and accordingly December 10, 2025 will be my last working day.

I am truly grateful to all my colleagues and management for their cooperation and guidance during my tenure.

As desired, I will ensure a smooth handover of my responsibilities. I will do my best to complete any pending tasks and assist in the transition process.

I wish the organization continued success in all its future endeavors.

Thank you once again for the opportunity.

Warm Regards



Manoj Dua

CC : Ms. Kusum Lata – Head HR