

OL/SE/656/Dec 2024-25

December 03, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited 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")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, we would like to inform you that Mr. Umar Khan has been appointed as Additional Vice President – Business Development with effect from December 03, 2024 and he will be part of the Senior Management of the Company.

The information as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure – I**.

The aforesaid intimation is also being uploaded on Company's website i.e. www.omaxe.com and on the websites of Stock Exchanges.

You are requested to take the same on your records.

Thanking You

For Omaxe Limited

FOR OMAXE LIMITED



D B R Srikanta Company Secretary

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, 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: December 03, 2024 Term: Not applicable
3	Brief Profile	With a B.Com from Barkatullah University, Mr. Umar Khan has over 20 years of experience in real estate sales, business development, land acquisitions, mergers, and setting up hotel brands for developers. He has held key roles in leading organizations, including Vice President of Sales at Amaltas India Ltd. (2019-2024), GM - Sales at Collage Group (Unitech) (2016-2019), Sales Head at Gammon India Ltd. (2014-2016), and Sales Manager at Collage Group (Unitech) (2009-2014). His expertise spans across real estate, business growth, and strategic brand development.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable