

OL/SE/923/JULY 2026-27

July 09, 2026

<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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015") as amended**

Dear Sir/Madam,

In continuation to our intimation bearing reference no. OL/SE/922/JULY 2026-27 dated July 08, 2026, submitted under Regulation 30 of SEBI LODR Regulation, 2015, please find enclosed a copy of resignation letter submitted by Mr. Shivaji Patil, Vice President – PMO (Senior Management Personnel) of the Company for your information and record.

For Omaxe Limited

For OMAXE LIMITED

  
D B R ~~Company Secretary~~  
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

Date: 09/06/2026

To,  
Head-HR  
Omaxe Limited  
206, Okhla Phase III  
Okhla Industrial Estate  
New Delhi – 110020

**Subject: Resignation from the Position of Vice President (PMO)**

Dear Madam,

I hereby submit my resignation from the position of Vice President (PMO) due to unavoidable personal reasons.

I would like to express my sincere gratitude for the opportunities, support, and experience gained during my tenure with the organization. Working with the company has been a valuable learning experience, and I greatly appreciate the guidance, encouragement, and cooperation extended by the management and my colleagues throughout my association with the organization.

As per the Company's HR policy, I shall serve the prescribed notice period and extend my full support during the transition process to ensure a smooth handover of my responsibilities.

Kindly acknowledge receipt of this resignation letter and advise me regarding the formalities to be completed during the notice period.

Thank you once again for the opportunity to be a part of the organization. I wish the company continues to be successful in the future.

Yours sincerely,

Shivaji Patil

