

OL/SE/941/SEP 2026-27

September 11, 2026

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400001<br>Security Code: 532880 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400051<br>Symbol: OMAXE |
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**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/940/SEP 2026-27 dated September 11, 2026, submitted under Regulation 30 of SEBI LODR Regulation, 2015, please find enclosed a copy of resignation letter submitted by Mr. Neeraj Arora, Vice President – PMO (Senior Management Personnel) of the Company for your information and record.

Thanking You,

**For Omaxe Limited**

**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

Date: 26/08/2026

To,  
Head — HR  
OMAXE Ltd.  
7-LSC, Kalkaji,  
Delhi-110019

**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,  
Neeraj Arora

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