

OL/SE/922/JULY 2026-27

July 08, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, we hereby inform that Mr. Shivaji Patil, has resigned from the position of Vice President-PMO (Senior Management Personnel) of the company due to personal reasons and his last working day with the Company is July 08, 2026.

The brief details as required under the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure-1.

The copy of this intimation is also 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.

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

Annexure -1

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

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;	Last working day with the Company is July 08, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable