

OL/SE/443/Sep 2022-23

September 30, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 Security Code: 532880	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, <u>Bandra</u> (E) Mumbai 400 051 Symbol: OMAXE
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

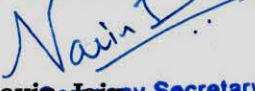
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we would like to inform you that the Shareholders of the Company at their 33rd Annual General Meeting ("AGM") held on 28.09.2022 have approved the following matters:

1. Re-appointment of M/s BSD & Co., Chartered Accountants as Statutory Auditors for the second term of five years and fixation of their remuneration;
2. Change in designation of Mr. Rohtas Goel from Chairman & Managing Director to Chairman & Whole Time Director of the Company;
3. Change in designation of Mr. Mohit Goel from CEO & Whole Time Director to Managing Director of the Company; and
4. Re-appointment of Mr. Rohtas Goel as Whole Time Director under the designation of Chairman & Whole Time Director of the Company.

The information as required under Para A of Part A of Schedule III of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the above items, is enclosed herewith as Annexure I.

Further, it is also informed that the Resolution as set out at Item No. 7 of the Notice of 33rd AGM with respect to alteration of Articles of Association of the Company has been declined by the Shareholders and consequently, the proposed Amendments could not be carried out to the Articles of Association of the Company.

This is for your information please.

For Omaxe Limited
For **OMAXE LIMITED**

Navin Jain
Company Secretary

Enclosed: As stated above

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

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