OMAXE
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July 29, 2017

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary **National Stock Exchange Limited** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

SUB: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/ Madam,

Please find the below disclosures as required under Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. **Appointment of Mr. K. Srinivas as an Additional Independent Director of the Company**

   We wish to inform you that the Board of Directors in their meeting held today i.e. 29.07.2017, considered and approved the appointment of Mr. K. Srinivas as an Additional Independent Director of the Company w.e.f 29.07.2017 who shall hold the office upto the date of ensuing Annual General Meeting.

   ***Brief Profile of* Mr. K. Srinivas:**

   Mr. Srinivas is a Commerce Graduate, Cost Accountant and Chartered Accountant by qualification. He is a visionary with over 25 years of experience in financial services and a veteran in capital markets. Mr. Srinivas was the former head of Investment Banking at UTI Securities Limited. Currently, Mr. Srinivas is the Managing Director of Saffron Capital Advisors Private Limited, a SEBI registered Category I Merchant Banker and a boutique Investment Bank.

   Disclosure of relationships between Directors:

   There is no relationship between any of the Directors or KMPs and Mr. Srinivas, Additional Independent Director of the Company.

   Kindly take the above on record.

Thanking you,
For Omaxe Limited

Shubha Singh
Vice President (Legal) and Company Secretary