OMAXE
Turning dreams into reality

OL/SE/959/NOV 2026-27 **November 17, 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. Dharmendra Singh has been appointed as President – MEPF Services (Senior Management Personnel) of the Company with effect from November 17, 2026, in place of Mr. Digambar Singh who has tendered his resignation from the position of President - MEPF Services (Senior Management Personnel) of the Company with effect from close of business hours on November 17, 2026. The copy of resignation letter received from Mr. Digambar Singh is enclosed herewith.

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

For Omaxe Limited
(Company Secretary)

D B R SRIKANTA

Digitally signed by D B R SRIKANTA
DN: c=IN, o=Personal, postalCode=201301, st=Uttar Pradesh, serialNumber=6890153955FB585ED0C1617AA74F7A6C69450B25402CA2EC88042F33567F2A08, cn=D B R SRIKANTA
Date: 2026.11.17 17:47:29 +05'30'

D B R Srikanta
Company Secretary & Compliance Officer

Encl: As above

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 of Mr. Dharmendra Singh	Details of Mr. Digambar Singh
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment	Resignation
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	November 17, 2026	Close of business hours on November 17, 2026
3.	Brief profile (in case of appointment);	Mr. Dharmendra Singh is a Mechanical Engineer with over 29 years of experience in managing MEP services across diverse construction projects, covering design, tendering, execution, project monitoring, testing, commissioning and handover. He holds a B.S. in Engineering Technology from BITS Pilani and a Diploma in Mechanical Engineering from Government Polytechnic, Lucknow. He is also an IGBC Accredited Professional and GEM Certified Professional (ASSOCHAM). Most recently, he served as President – Engineering Design & Project Monitoring at Trident Realty Group, Gurugram. Previously, he held senior positions with AMB Group, M3M India, Omaxe Ltd., Sweta Estate, Orris Infrastructure, Emaar MGF and Larsen & Toubro Ltd. He has extensive experience in handling large-scale residential, commercial, retail, hospitality, healthcare and mixed-use projects, including managing multiple projects simultaneously.	Not Applicable
4.	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable	Not Applicable

For Omaxe Limited

(Company Secretary)

Date: 19/10/2026

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

Subject: Resignation from the Position of President (MEPF Services)

Dear Madam,

I hereby submit my resignation from the position of President (MEPF Services), 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 HR policy, shall serve the prescribed notice period and my last working day will be 17-11-2026.

I 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,
Digambar Singh