



January 29, 2024

Department of Corporate Services
BSE Limited,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited,
Mumbai 400 051

Through: BSE Listing Centre

Through: NEAPS

Scrip Code: Equity - 533273
Debt: 973654, 973655

Scrip Symbol: OBEROIRLTY

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Reference to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), read with Para A of Part A of Schedule III of Listing Regulations, and SEBI circular no. SEBI/HO/CFD/CFD-PoD/P/CIR/2023/123 dated July 13, 2023, we annex hereto the requisite details in respect of appointment of Mr. Milind Naik as Executive Vice President - Construction, a senior management personnel.

Request you to kindly take note of the above and oblige.

Thanking you.

For Oberoi Realty Limited

Bhaskar Kshirsagar
Company Secretary

Encl: As above

Annexure

Mr. Milind Naik:

Particulars	Details
Reason for change	Appointment of Mr. Milind Naik as Executive Vice President - Construction.
Date of appointment and term of appointment	January 29, 2024. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	Mr. Milind Naik has over 27 years of experience in the real estate industry with expertise in project management, value engineering, contracts, budgeting and overall design oversight. A seasoned civil engineer, he has earlier worked with reputed real estate companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable