



August 2, 2024

**Department of Corporate Services
BSE Limited,
Mumbai 400 001**

Through: BSE Listing Centre

*Scrip Code: Equity - 533273
Debt - 973655*

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

Through: NEAPS

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 write to inform you about the resignation of Ms. Shibani Shirodkar- Assistant Vice President - Legal, a senior management personnel w.e.f. the closure of business hours of August 2, 2024.

Her resignation letter is attached hereto.

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

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

Date : 7th May, 2024

To,
Mr. Vikas Oberoi
Managing Director
Oberoi Realty Limited
Mumbai

Subject: Resignation

Dear Sir,

I hereby resign from the post of Assistant Vice President – Legal due to my personal reasons. Accordingly, my last working day will be closure of business hours of 2nd August, 2024.

I request you to accept my resignation and oblige.

Thanking you.

Yours faithfully,



[Shibani Shirodkar]