

SOBHA

Date: November 22, 2024

The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784 & 890205	The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 Scrip Code: SOBHA & SOBHAPP
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Dear Sirs/Madam(s),

Sub: - Change in Management

Pursuant to the provisions of Regulation 30 read with Schedule III Part A of the Listing Regulations, we wish to inform that, Mr. Ashish Dugar, has tendered his resignation from the position of Internal Auditor of the Company with effect from the closure of business hours on November 21, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in "**Annexure 1**" attached to this letter.

We request you to take the same on record.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

Bijan Kumar Dash
Company Secretary and Compliance Officer
Membership No ACS 17222

SOBHA LIMITED

REGD & CORPORATE OFFICE: 'SOBHA', SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST,
BANGALORE – 560103, INDIA

CIN: L45201KA1995PLC018475 | TEL.: +91 80-49320000 | E-mail investors@sobha.com www.sobha.com

SOBHA

ANNEXURE 1

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given Below:

Sl. No.	Particulars	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death, cessation, or otherwise.	Mr. Ashish Dugar, has tendered his resignation due to personal reasons.
2	Date of Appointment, term of appointment, Cessation	November 21, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Directors	Not Applicable

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To
The Board of Directors,
Sobha Limited.

Sub: Resignation from the post of General Manager - Internal Auditor

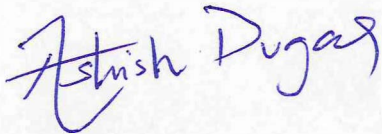
Dear Sir/Ma'am,

I, Ashish Dugar, am writing to formally resign from the post of General Manager at Sobha Limited, effective November 21, 2024.

The decision was not an easy one and it comes after careful consideration of my personal and professional goals. I am grateful for the opportunity extended and feel privileged to have been afforded a chance to work with the current leadership. I deeply regret all the inconvenience caused and I wish circumstances were different.

Thank you once again and apologies for all the inconvenience caused.

Yours sincerely,



[Ashish Dugar]

Date: November 21, 2024

Place: Bangalore