August 10, 2023

Department of Corporate Services	The Listing Department
BSE Limited,	National Stock Exchange of India Limited,
Mumbai 400 001	Mumbai 400 051

Through: BSE Listing Centre   _Through: NEAPS_

Scrip Code: Equity - 533273   Scrip Symbol: OBEROIRLTY
Debt: 973653, 973654, 973655

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

Dear Sir,

Pursuant to the applicable provisions of Regulation 30 of the Listing Regulations, we write to inform you that Mr. Ashwini Gupta, Executive Vice President Chief- Central Project Office, a Senior Management personnel, has resigned effective from the closure of business hours of August 10, 2023 due to personal health issues.

The details are required under Regulation 30, read with 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 are as under:

Particulars	Details
Reason for change	Resignation of Mr. Ashwini Gupta from the post of Executive Vice President Chief- Central Project Office
Date of cessation/resignation	Effective closure of business hours of August 10, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The resignation letter for the above is attached hereto.

Request you to kindly take the above on record and oblige.

Thanking you.
For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above

July 17, 2023

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

Subject: Resignation

Dear Sir,

I would like to resign from the post of Executive Vice President Chief – Central Projects Office, effective from the closure of business hours of August 10, 2023, due to personal health issues.

I request you to accept my resignation and oblige.

Thanking you.

Your truly,

Ashwini Kumar Gupta