

April 12, 2019

Department of Corporate Services
BSE Limited,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited,
Mumbai 400051

Through: BSE Listing Centre

Through: NEAPS

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

Sub: Appointment of Independent Woman Director

Dear Sir,

This is to inform you that the Directors of the Company have today approved the appointment of Ms. Tina Trikha (DIN 02778940) as an Additional (Independent) Woman Director of the Company with effect from April 12, 2019 for a period of 5 years, subject to the approval of shareholders.

The required details in respect of the appointee director are as under:

Reason for change	Appointment
Date of appointment	April 12, 2019
Term of appointment	5 years, i.e. from April 12, 2019 to April 11, 2024, subject to the approval of shareholders
Brief profile	As per annexure hereto
Relationship with other directors	Nil

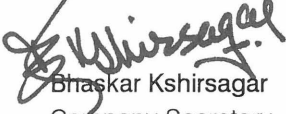
With the above appointment, the requirement of proviso to Regulation 17(1)(a) of the Listing Regulations for the Company to have at least one independent woman director stands complied.

We affirm that to the best of our knowledge and belief Ms. Tina Trikha is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Please take the above on record pursuant to the requirements of Regulation 30 of the Listing Regulations.

Thanking you.

For Oberoi Realty Limited


Bhaskar Kshirsagar
Company Secretary

Brief Profile of Ms. Tina Trikha

Tina Trikha has close to two decades of experience working with companies in the United States, India, and South-East Asia. She currently serves as head of communications and talent development for SeaLink Capital Partners, a private equity firm based in Mumbai.

Previously she was Vice President of corporate planning and strategy at Godrej Industries Limited. As part of her role, Tina worked with various Godrej businesses on defining strategic goals and identifying initiatives to achieve those goals. Her responsibilities also included spearheading the innovation agenda for the consumer products business.

Prior to that, Tina had several years of experience developing growth strategies and identifying operational efficiencies. She was responsible for strategic planning and business development at Scholastic, a children's book publisher and distributor in New York.

Her roles also included providing financial and strategic advice to companies as a consultant with McKinsey & Company in New York and as an investment banker with Credit Suisse in New York and Hong Kong.

Tina has been a member of the Board of Trustees at the American School of Bombay for six years where she has served in several capacities including President of the Board, chair of leadership search committee, and chair of governance committee.

A published author, Tina is also trained as a co-active coach from CTI – one of the oldest and largest coach training organizations.

Tina has a Bachelor's degree in Economics from the Massachusetts Institute of Technology and a Master's in Business Administration from The Wharton School.

