



January 25, 2024

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

*Through: BSE Listing Centre*

Scrip Code: Equity - 533273  
Debt: 973654, 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 attach hereto as Annexure 'A' the requisite details in respect of change of following senior management personnel:

1. Appointment of Mr. Nilesh Kushe as Executive Vice President – Construction.
2. Resignation of Mr. Basav Mukherjee from the post of Chief Executive Officer - Leisure Homes. The resignation letter is attached as Annexure 'B'.

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 'A'**

**Mr. Nilesh Kushe:**

<b>Particulars</b>	<b>Details</b>
Reason for change	Appointment of Mr. Nilesh Kushe as Executive Vice President – Construction.
Date of appointment and term of Appointment	January 25, 2024. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	Mr. Nilesh Kushe comes with over two decades of experience in hospitality, commercial and residential real estate with expertise in project management, cost control, budget & change management, contracts, procurement, feasibility assessments, design oversight & value engineering.  A seasoned civil engineer, he has earlier worked with reputed real estate and infrastructure companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

**Mr. Basav Mukherjee:**

<b>Particulars</b>	<b>Details</b>
Reason for change	Resignation of Mr. Basav Mukherjee as Chief Executive Officer - Leisure Homes
Date of Cessation	January 25, 2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

January 11, 2024

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

**Subject: Resignation**

Dear Sir,

I wish to pursue professional opportunities elsewhere and accordingly tender my resignation from the post of Chief Executive Officer - Leisure Homes.

Request you to accept my resignation and relieve me w.e.f. the end of working hours of January 25, 2024.

Thanking you.

Your truly,

  
Basav Mukherjee