



August 29, 2023

Department of Corporate Services
BSE Limited,
Mumbai 400 001

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

Through: BSE Listing Centre

Through: NEAPS

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

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 annex hereto the requisite details in respect of appointment of Mr. Amit Shama as Executive Vice President - Construction, a Senior Management personnel.

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

Particulars	Details
Reason for change	Appointment of Mr. Amit Sharma as Executive Vice President – Construction.
Date of appointment	W.e.f. August 29, 2023.
Term of appointment	The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	<p>Mr. Amit Sharma comes with domestic and overseas experience of around 20 years, with expertise in project delivery, project management, costing, quality and safety.</p> <p>Prior to joining Oberoi Realty Limited, he has been associated with multiple Indian contracting and development companies of repute.</p> <p>He holds a master’s degree (M.Tech) in Construction Technology and Management from IIT- Madras, and a bachelor’s degree in Civil Engineering from Birla Vishwakarma Mahavidyalaya, Anand.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable