



February 2, 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 (“the Regulations”)

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 as Annexure ‘A’ the requisite details in respect of resignation of Mr. Sanjay Kumar (COO- Construction), a senior management personnel.

His 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. Sanjay Kumar:**

<b>Particulars</b>	<b>Details</b>
Reason for change	Resignation of Mr. Sanjay Kumar as COO- Construction
Date of Cessation	February 2, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE 'B'

November 05, 2023

To,  
**Mr. Vikas Oberoi**  
Chairman & Managing Director  
Oberoi Realty Ltd.  
Mumbai

**Subject : Resignation**

Dear Sir,

I wish to tender my resignation from the post of Chief Operating Officer – Construction at Oberoi Realty Ltd.

It has not been an easy decision for me, however I am advised to take rest by Doctors for health reasons.

I would like to thank you for your support during my tenure at Oberoi Realty Ltd.

Kindly accept the same and oblige.

Thank you.

Yours sincerely,



**Sanjay Kumar**