



July 12, 2024

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

Through: BSE Listing Centre

*Scrip Code: Equity - 533273
Debt: 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 write to inform you about the resignation of Ms. Meghna Bohra - General Manager - Cost Control & Procurement Support, a senior management personnel w.e.f. the closure of business hours of July 12, 2024.

Her resignation letter is attached hereto.

Request you to kindly take note of the above and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

To,

Mr. Saumil Daru
Chief Financial Officer
Oberoi Realty Limited
Mumbai

12 April 2024

Subject: Resignation

I hereby resign from my position as General Manager, Cost Controls and Procurement Support and 12 July 2024 shall be my last working date. I have thoroughly enjoyed my time here and appreciate the opportunities for growth and learning that Oberoi Realty Limited has provided me.

I am moving out of Oberoi Realty Limited for career growth and learning opportunities but I will miss all the people here.

I want to express my gratitude to you and the entire team for your support, mentorship, and camaraderie. It has been a pleasure working alongside such dedicated professionals.

Thank you once again for the support and encouragement I have received during my tenure.

I request you to accept my resignation and oblige.

Yours sincerely,



Meghna Bohra Maloo