



August 26, 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 (“**Listing Regulations**”)

Dear Sir,

We write to inform you that Mr. T.P. Ostwal (DIN: 00821268) and Mr. Venkatesh Mysore (DIN: 01401447), have vacated the offices of Independent Directors of the Company w.e.f. the closure of business hours of August 26, 2024 on account of mandatory retirement upon them completing the 2nd term of five consecutive years, in terms with Section 149(11) of the Companies Act, 2013 read with Regulation 25(2) of the Listing Regulations.

Kindly take above on record in compliance of Regulation 30 of the 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.

Kindly do the needful and oblige.

Thanking you.

For Oberoi Realty Limited

Bhaskar Kshirsagar
Company Secretary