



September 9, 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 annex hereto the requisite details in respect of appointment of Mr. Anurag Saxena as Executive Assistant to MD (Vice President Level), 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.

**Mr. Anurag Saxena:**

Particulars	Details
Reason for change	Appointment of Mr. Anurag Saxena as Executive Assistant to MD (Vice President Level).
Date of appointment and term of appointment	September 9, 2024. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	Mr. Anurag Saxena has experience of about 27 years in the field of Project Management of multi-disciplinary mega projects related to Airports development, 5 Star Hotel complex, Petrochemical refineries, Infrastructure development, and Heavy industries in the various companies of repute he has been associated with in the past.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.