



June 28, 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 (“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 write to inform you about the resignation of Mr. Sant Kumar Pandey - Executive Vice President - Construction, a senior management personnel w.e.f the closure of business hours of June 28, 2024.

His 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.

April 1, 2024

To,  
**Mr. Vikas Oberoi**  
Managing Director  
Oberoi Realty Limited  
Mumbai

**Subject: Resignation**

Dear Sir,

I hereby resign from the post of Executive Vice President – Construction due to personal reasons.

Accordingly, my last working day will be closure of business hours of June 28, 2024.

I request you to accept my resignation and oblige.

Thanking you.

Yours truly,

  
**Sant Kumar Pandey**