

July 24, 2019

Department of Corporate Services
BSE Limited,
Mumbai 400001

The Listing Department
National Stock Exchange of India Limited,
Mumbai 400051

Through: BSE Listing Centre

Through: NEAPS

Scrip code: 533273

Scrip Symbol: OBEROIRLTY

Dear Sir,

In compliance with Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Mr. Anil Harish, an Independent Director of the Company, has vide a letter dated July 24, 2019 ("said Letter") tendered his resignation from the Board of Directors of the Company, for the reason mentioned in the said Letter. A copy of the said letter is enclosed for your reference and records.

The said letter has been accepted by the Board of Directors at its meeting held on July 24, 2019, and accordingly Mr. Anil Harish ceases to be a Director of the Company w.e.f. July 24, 2019.

The Board placed on record its appreciation for the guidance and support provided by Mr. Anil Harish during his association with the Company.

Request to kindly take the above.

Thanking you.

For Oberoi Realty Limited



Saumil Darda
Director – Finance

Encl: As above.

From:

ANIL HARISH
13-14, CCI Chambers
Dinshaw Wacha Road
Mumbai - 400 020.

24.7.2019

Mr. Vikas Oberoi
Chairman
Oberoi Realty Ltd.
3rd Floor, Commerz
International Business Park
Oberoi Garden City
Off Western Express Highway,
Goregaon (East),
Mumbai - 400 063.

Dear Mr. Oberoi,

I have been an Independent Non-Executive Director of your esteemed Company, Oberoi Realty Ltd., since 18.9.2009.

It has been a great pleasure to have been associated with you, the Company and the distinguished Directors and Executives of the Company and to have seen the high level of professionalism and attention to detail and the manner in which you have availed of business opportunities, which has resulted in the growth of the business and the tremendous reputation which you enjoy.

At this time, I have some personal commitments to which I must attend and I therefore wish to tender my resignation from the Board of Directors of your Company. I also confirm that there is no other material reason for my resignation.

Please accept my resignation.

I expect that in the next few months, I will have attended to my personal matters and commitments and will then inform you.

AH

In the meantime I wish you and Oberoi Realty Ltd. and each member of the Board of Directors, and the Executives, all the very best, and I hope that our long association, both personal and professional, will continue.

Thanking you,

Yours sincerely,

Anil Harish

ANIL HARISH

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