



January 22, 2024

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

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 973654, 973655

**The Listing Department
National Stock Exchange of India Limited,
Mumbai 400 051**

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Re-appointment of Directors

Dear Sir,

1. We write to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held on January 22, 2024 approved:
 - (i) the reappointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company for the second term of 5 years from April 12, 2024 to April 11, 2029.
 - (ii) the reappointment of Mr. Saumil Daru (DIN: 03533268) as Director - Finance of the Company for a further term of 5 years from May 10, 2024 to May 9, 2029.
2. The above appointments shall be further subject to the approval of the Members of the Company.
3. The details in respect of the above directors in terms of the requirements of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure hereto.
4. We affirm that Ms. Tina Trikha and Mr. Saumil Daru are not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The above referred meeting of the Board of Directors commenced at 3.50 p.m and concluded at 5.20 p.m

Please take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

Annexure

Ms. Tina Trikha:

Reason for change	Reappointment as an Independent Director
Date of appointment and term	The above reappointment shall be effective for a period of 5 years from April 12, 2024 to April 11, 2029.
Brief profile	Ms. Tina Trikha has been on the Board of Directors since April 2019. She holds a bachelor's degree in economics from Massachusetts Institute of Technology and a Master's degree in Business Management from the Wharton School of Business. She has over two decades of experience working with companies in the United States, India, and South-East Asia. A published author and an executive coach, she has served as Head of Communications and Talent Development for SeaLink Capital Partners, a private equity firm based in Mumbai. Previously she was Vice President of corporate planning and strategy at Godrej Industries Limited. As part of her role, she worked with various Godrej businesses on defining strategic goals and identifying initiatives. Prior to that, she was responsible for strategic planning and business development at Scholastic, a book publisher and distributor in New York. Her previous roles also included providing financial and strategic advice to companies as a consultant with McKinsey & Company in New York and as an investment banker with Credit Suisse in New York and Hong Kong.
Relationship with other directors	Nil

Mr. Saumil Daru:

Reason for change	Reappointment as Director- Finance
Date of appointment and term	The above reappointment shall be effective for a period of 5 years from May 10, 2024 to May 9, 2029.
Brief profile	Mr. Saumil Daru has been with the Group since 2002. He is the Director-Finance and a member of the board at Oberoi Realty Limited since May 2014. As the Chief Financial Officer of the Company he heads Finance, Accounts and Tax functions. He has a cumulative work experience of over 29 years. A graduate in Commerce from Mumbai University, he is also a Chartered Accountant and has completed the Advanced Management Program from the Harvard Business School.
Relationship with other directors	Nil