



May 14, 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: Appointment/ 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 May 14, 2024 has approved:
  - (i) the appointment of Mr. Prafulla Chhajed (DIN: 03544734) as an Additional Director in the category of an Independent Director of the Company for a term of 5 years with effect from May 14, 2024 to May 13, 2029.
  - (ii) the reappointment of Mr. Vikas Oberoi (DIN: 00011701) as Managing Director of the Company for a further term of 5 years with effect from December 4, 2024 to December 3, 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 Mr. Prafulla Chhajed and Mr. Vikas Oberoi 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 3:15 p.m. and concluded at 7:00 p.m.

Please take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**

**Bhaskar Kshirsagar**  
Company Secretary

Encl: As above.

**Mr. Prafulla Chhaged**

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|-----------------------------------|---|
| Reason for change                 | Appointment as an Additional Director in the category of Independent Director   |
| Date of appointment and term      | The above appointment shall be effective for a period of 5 year from May 14, 2024 to May 13, 2029.  |
| Brief profile                     | <p>CA Prafulla P Chhaged is a fellow and practicing member of The Institute of Chartered Accountants of India (ICAI) and member of CPA (Australia). He has done LLB (Gen) and holds ICAI certificate on Forensic Accounting &amp; Fraud Detection and Certificate on Business Responsibility and Sustainability Report (BRSR).</p> <p>He was the President of The Institute of Chartered Accountants of India (2019-20) and was Chairman of WIRC of ICAI (2007-08). He is President of Confederation of Asia &amp; Pacific Accountants (CAPA), Malaysia (2023-25). He is also Chairman of Multi Commodity Exchange Clearing Corporation Limited (MCXCCL) and also Independent Director of State Bank of India, Allcargo Terminals Limited and few other companies. He was member of Professional Accountancy Organisation Development Group of International Federation of Accountants (IFAC), New York. He was member of Board of Management of Mumbai School of Economics &amp; Public Policy (University of Mumbai).</p> <p>In the Past, He has served as an Independent Director in Insurance Regulatory &amp; Development Authority (IRDA) and as member of Primary Market Advisory Committee of SEBI. He has served as Director in ICAI Accounting Research Foundation, Director in Indian Institute of Insolvency Professionals of ICAI, Director in ICAI Registered Valuers Organisation, Director in Extensible Business Reporting Language (XBRL) India. He was Chairman of Executive Committee of World Congress of Accountants 2022 constituted by International Federation of Accountants (IFAC). He has served as an Independent Director in SBI Mutual Fund Trustee Company (P) Ltd and also an Independent Director of GIC Housing Finance Limited. He has served in various capacities on National and International organisations such as SAFA, IFAC SMP committee, CA Worldwide, Integrated Reporting Council etc. He has widely travelled across the globe and addressed many seminars and conferences both in India and Internationally.</p> |
| Relationship with other directors | Nil   |

**Mr. Vikas Oberoi**

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|-----------------------------------|--|
| Reason for change                 | Re-appointment as a Managing Director  |
| Date of appointment and term      | The above re-appointment shall be effective for a period of 5 year from December 4, 2024 to December 3, 2029.  |
| Brief profile                     | <p>Mr.Vikas Oberoi is the Chairman and Managing Director of Oberoi Realty Limited. With more than three decades of experience in the real estate industry, he is deeply engaged in the strategic growth and diversification plans of the Company.</p> <p>He is a recipient of numerous awards and accolades for his thought leadership and contribution to the real estate sector. Under his visionary leadership, Oberoi Realty has developed high-profile projects and integrated developments that have transformed urban living. The flagship project, Oberoi Garden City Goregaon is testament to this. He is known for his attention to detail and penchant for maintaining high quality and standards. He has developed iconic residential and commercial developments in Mumbai, including Three Sixty West in Worli, the ultra-luxury residential project.</p> <p>An Alumnus of Harvard Business School, he has served on their India Advisory Board. He is the founder trustee of Oberoi Foundation which focuses on the development of educational institutions and serves on the board of Oberoi International School.</p> |
| Relationship with other directors | Ms. Bindu Oberoi is the sister of Mr. Vikas Oberoi.  |