



January 2, 2024

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

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

Through: BSE Listing Centre

Through: NEAPS

Scrip Code: Equity - 533273
Debt: 973654, 973655

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. Nimit Gala as General Manager - Investor Relations, 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

| Particulars | Details |
|--|--|
| Reason for change | Appointment of Mr. Nimit Gala as General Manager- Investor Relations. |
| Date of appointment | W.e.f. January 2, 2024. |
| Term of appointment | The employment is contractual in nature, and subject to the employment policy of the Company. |
| Brief profile (in case of appointment) | <p>Mr. Nimit Gala comes with experience of around 11 years.</p> <p>Prior to joining Oberoi Realty Limited, he has been associated with various companies of repute operating in the domain of real estate development, research and analysis, and credit ratings.</p> <p>He holds a CFA degree from CFA Institute, USA, and also M.M.S. (Finance) and B.E. (Electronics) from Mumbai University.</p> |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |