

July 16, 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

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. Narendrakumar Redkar (COO – Construction), a senior management personnel w.e.f. the closure of business hours of July 16, 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 18, 2024

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

Subject: Resignation

Dear Sir,

I hereby resign from the post of COO – Construction for exploring better prospects. Accordingly, my last working day will be closure of business hours of July 16, 2024.

I request you to accept my resignation and oblige.

Thanking you.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'N Redkar', is written over a horizontal line.

Narendrakumar Redkar