

April 1, 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

<u>Sub:</u> 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 attach as Annexure 'A' the requisite details in respect of resignation of Ms. Komal Kirplani - Vice President - Luxury Residential Sales, a senior management personnel.

Her resignation letter is attached as Annexure 'B'.

Request you to kindly take note of the above and oblige.

Thanking you.

For Oberoi Realty Limited

Bhaskar Kshirsagar Company Secretary

Encl: As above.



Annexure 'A'

Ms. Komal Kirplani:

Particulars	Details
Reason for change	Resignation of Ms. Komal Kirplani - Vice President - Luxury
	Residential Sales
Date of Cessation	March 31, 2024
Brief profile (in case of	Not Applicable
appointment)	
Disclosure of relationships	Not Applicable
between directors (in case of	
appointment of a director)	

01/03/2024

Dear Vikas,

I am writing to officially announce my resignation from Oberoi Realty effective 31st March, 2024.

I truly enjoyed my time at ORL and am grateful for the opportunities for growth, learning, and development that I have experienced during my tenure here. I have been fortunate to work with such a talented and supportive team, and I will always cherish the relationships I have built during my time here.

I want to express my sincere gratitude for the support, guidance, and mentorship I have received during my time here.

Wishing ORL continued success in the future.

Best Regards, Komal Kriplani