



Date: January 22, 2024

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784	To The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 Scrip Code: SOBHA
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Dear Sir / Madam,

Sub: Appointment of Senior Management - Disclosure under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Pursuant to the provisions of Regulation 30 (6) read with Schedule III Part A of the Listing Regulations, we wish to inform you that, Mr. Lalit Lahoty has been appointed as the Executive Vice President – Business Development of the Company with immediate effect.

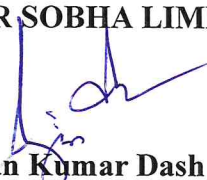
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in “Annexure A” attached to this letter.

We request you to take the same on record.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED


Bijan Kumar Dash
Company Secretary and Compliance Officer
ACS No. 17222



SOBHA LIMITED

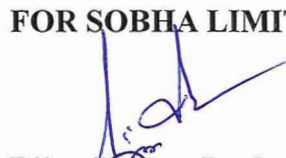
REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com

ANNEXURE A

Details of Mr. Lalit Lahoty as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment
b)	Date of joining to work/ cessation (as applicable) & term of appointment	January 22, 2024
c)	Brief profile (in case of appointment)	Mr. Lalit Lahoty graduated in Civil Engineering from the National Institute of Technology, Nagpur in 1993. He has over 30 years' of comprehensive experience across Construction, IT Services and Oil & Gas industry. He has been CEO for Sobha Projects & Trade Pvt. Ltd. ("SPTL") from 2016 onwards. The Company has been involved in MEP Contracting Services and has delivered some very large projects under his leadership. Previously, he was the VP & CFO of Fujitsu Consulting India Ltd. (2002-2013), where he was primarily responsible to set up their Offshore Development Campus in multiple cities in India.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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