



January 31, 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 attach as Annexure 'A' the requisite details in respect of resignation of Mr. Vachan Singh (COO-Construction), a senior management personnel.

His 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'

Mr. Vachan Singh:

Particulars	Details
Reason for change	Resignation of Mr. Vachan Singh as COO - Construction
Date of Cessation	January 31, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

December 16, 2023

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

Subject: Resignation

Dear Sir,

I wish to tender my resignation from the post of COO-Constructions at Oberoi Realty.

It has not been an easy decision for me, however would like to move out for exploring other opportunities at this stage.

I would like to thank you for your support during my tenure at Oberoi Realty.

Kindly accept the same and oblige.

Thanking you.

Yours truly,



Vachan Singh