



February 23, 2024

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

Through: BSE Listing Centre

Scrip Code: Equity - 533273  
Debt: 973654, 973655

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

Through: NEAPS

Scrip Symbol: OBEROIRLTY

**Sub: Appointment of Independent Director**

Dear Sir,

We write to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held on February 23, 2024 approved the appointment of Mr. Anil Harish (DIN: 00001685) as an Additional Director in the category of an Independent Director of the Company for a term of 5 years w.e.f. April 1, 2024.

The above appointment shall be further subject to the approval of the Members of the Company.

The details in respect of the above director in terms of the requirements of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure hereto.

We affirm that Mr. Anil Harish is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The above referred meeting of the Board of Directors commenced at 3.15 p.m. and concluded at 6.20 p.m.

Please take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**

**Bhaskar Kshirsagar**  
Company Secretary

Encl: As above.

**Mr. Anil Harish**

Reason for change	Appointment as an Additional Director in the category of Independent Director.
Date of appointment and term	The above appointment shall be effective for a period of 5 years w.e.f. April 1, 2024.
Brief profile	<p>Mr. Anil Harish completed his B.A. and LL.B. in Mumbai and thereafter completed his LL.M from the University of Miami.</p> <p>Mr. Anil Harish's practice includes many diverse areas of the law including, Property, Taxation, Exchange Control and Succession. He has been on the Managing Committee of Indian Merchants Chamber, Chamber of Tax Consultants and ITAT Bar Association and an office bearer of several institutions in the legal field such as the Society of Indian Law Firms, of which he was the Vice President. He is the Chairman of the Land Reforms Sub-Committee of CII. Mr. Harish has been ranked by the prestigious legal directory of Chambers &amp; Partners as a leading tax lawyer.</p> <p>Mr. Anil Harish is a much sought after speaker in India and abroad and has given several professional speeches and has authored several articles which have been published in the leading newspapers and journals of the country.</p> <p>Mr. Anil Harish is a director of several prestigious public limited companies being Hinduja Global Solutions Limited, NDL Ventures Limited, Blue Star Limited, and Emaar India Limited. Mr. Anil Harish is a Trustee of several educational and charitable trusts, such as D. M. Harish Foundation, and Hyderabad (Sind) National Collegiate Board.</p>
Relationship with other directors	Nil