



June 30, 2025

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

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 976126, 976127, 976128

**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 ("**Listing Regulations**")

Dear Sir,

We write to inform you that Mr. Karamjit Singh Kalsi (DIN: 02356790), has vacated the office of Independent Director of the Company w.e.f. the closure of business hours of June 30, 2025 on account of mandatory retirement upon him completing the 2nd term of five consecutive years, in terms with Section 149(11) of the Companies Act, 2013 read with Regulation 25(2) of the Listing Regulations.

Kindly take above on record in compliance of Regulation 30 of the 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.

Kindly do the needful and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary