



September 5, 2025

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: 976126, 976127, 976128

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 Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we annex hereto the requisite details in respect of appointments of Mr. Shrikanth Kamblii as COO- Construction, and Ms. Meghna Bohra Maloo as Assistant Vice President- Internal Process and Control, senior management personnel.

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

Thanking you.

For **Oberoi Realty Limited**

Bhaskar

Kshirsagar

Bhaskar Kshirsagar

Company Secretary

Digitally signed by
Bhaskar Kshirsagar
Date: 2025.09.05
18:21:29 +05'30'

Encl: As above.

Annexure

Mr. Shrikanth Kamblii:

Particulars	Details
Reason for change	Appointment of Mr. Shrikanth Kamblii as COO-Construction.
Date of appointment and term of appointment	September 3, 2025. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	<p>Mr. Shrikanth Kamblii comes with over three decades of experience in real estate and infrastructure, overseeing large scale township, commercial and hospitality projects. His expertise lies in driving construction, operations with excellence, digital transformation, cost optimization, elevating EHS standards, sustainable construction and customer satisfaction.</p> <p>A seasoned Civil Engineer, he has earlier worked with reputed real estate and infrastructure organizations.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Ms. Meghna Bohra Maloo:

Particulars	Details
Reason for change	Appointment of Ms. Meghna Bohra Maloo as Assistant Vice President- Internal Process and Control.
Date of appointment and term of appointment	September 5, 2025. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	<p>Ms. Meghna Bohra Maloo, a Chartered Accountant by qualification and having experience of two decades in field of internal audit, risk management, governance, compliance, and financial controls.</p> <p>She was previously associated with Oberoi Realty Limited till July, 2024, and had also worked with reputed consulting/advisory organizations.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.