

January 19, 2026

**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

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 appointment of Ms. Akashi Modi as GM – Investor Relations, a senior management personnel.

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

Ms. Akashi Modi:

Particulars	Details
Reason for change	Appointment of Ms. Akashi Modi as GM – Investor Relations.
Date of appointment and term of appointment	January 19, 2026. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	<p>Ms. Akashi Modi, comes with over 15 years of experience in finance, and Corporate & Consultancy IR.</p> <p>Her areas of expertise include creating and managing comprehensive IR strategy, fostering and maintaining investor relationships, and financial modelling.</p> <p>She holds a MS - Finance, and is also a CFA from ICFAI University.</p> <p>Her prior experience includes working with Sunteck Realty Limited and JP Morgan India Pvt Ltd.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.