



June 9, 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 - 973655, 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 write to inform you about the resignation of Mr. Pankaj Gupta - Chief Executive Officer - Commercial Real Estate, a senior management personnel w.e.f. the closure of business hours of June 9, 2025.

Her resignation letter is attached hereto.

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

Thanking you.

For Oberoi Realty Limited

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

March 12, 2025

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

Subject: Resignation

Dear Sir,

I hereby resign from my position as Chief Executive Officer - Commercial Real Estate, for exploring better prospects and career growth.

Accordingly, my last working day will be closure of business hours of June 9, 2025.

I request you to accept my resignation and oblige.

Thanking you.

Yours faithfully,


Pankaj Gupta