

August 10, 2026

Department of Corporate Services
BSE Limited,
Mumbai 400 001

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt: 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 HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we annex hereto the requisite details in respect of the appointment of Mr. Pralayesh Malakar as Assistant Vice President – Property Management Services, 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

Mr. Pralayesh Malakar:

Particulars	Details
Reason for change	Appointment of Mr. Pralayesh Malakar as Assistant Vice President – Property Management Services.
Date of appointment and term of appointment	August 10, 2026. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	Mr. Pralayesh Malakar comes with over 20 years of experience in Real Estate, Hotels, Hospitals & Facility Management projects. His expertise lies in general administration, facilities management, vendor management, contracts negotiation, liaison, energy efficiency & sustainability solutions, strategic planning and leadership. A seasoned Mechanical Engineer, he also holds a Post Graduate Diploma in Thermal Power Plant Engineering.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.