



September 30, 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 no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Circular**"), we write to inform you that in terms of the retirement policy of the Company Mr. Digamber Singh Pokhariya - Senior General Manager - Property Management Services, a senior management personnel has been relieved from the services of the Company w.e.f. the closure of business hours of September 30, 2026.

The required details in terms of the SEBI Circular is annexed hereto.

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

Thanking you.

For **Oberoi Realty Limited**

**Bhaskar**  
**Kshirsagar**  
Digitally signed by  
Bhaskar Kshirsagar  
Date: 2026.09.30  
18:31:57 +05'30'

**Bhaskar Kshirsagar**  
Company Secretary

Encl: As above.

**Mr. Digamber Singh Pokhariya**

| Sr. No. | Particulars                                                                                                                | Details            |
|---------|----------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1       | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                    | Retirement         |
| 2       | Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del> | September 30, 2026 |
| 3       | Brief profile (in case of appointment)                                                                                     | Not Applicable     |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                                       | Not Applicable     |