

September 28, 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 Ms. Priti Thakur as Assistant Vice President - Customer Service, 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. Priti Thakur:

Particulars	Details
Reason for change	Appointment of Ms. Priti Thakur as Assistant Vice President - Customer Service.
Date of appointment and term of appointment	September 28, 2026. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	Ms. Priti Thakur possesses over 25 years of experience in customer experience management, digital transformation and automation, business process re-engineering, and program and change management. She holds a PGDBA (Marketing) from Symbiosis, and a certification program from ISB, Mohali. She was associated with Oberoi Realty Limited for a total of 16 years. She has also in the past worked with reputed organizations in the real estate and technology sectors.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.