

July 13, 2026

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: 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 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. Stuart McConnachie as Chief Operating Officer - Construction, 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. Stuart McConnachie:

Particulars	Details
Reason for change	Appointment of Mr. Stuart McConnachie as Chief Operating Officer - Construction.
Date of appointment and term of appointment	July 13, 2026. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	Mr. Stuart McConnachie comes with over 25 years of international experience delivering large scale residential, retail, hospitality, and mixed-use developments. His expertise spans stakeholder management, strategic leadership, project planning and execution, design management, contract administration, construction management, and project controls. A seasoned Civil Engineer, he is also a Member of the Institution of Civil Engineers (MICE) and Member of Chartered Management Institute (MCMI).
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.