



June 1, 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/I/3762/2026 dated January 30, 2026 ("**SEBI Circular**"), we write to inform you about the resignation of Mr. Rohit Agarwal, a senior management personnel, who was acting as Deputy Vice President - Sales & CRM in respect of a residential project of the Company.

His resignation letter is attached hereto.

The required details in terms of the SEBI Circular are provided in annexure 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.

Annexure

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation by Mr. Rohit Agarwal from the post of Deputy Vice President - Sales & CRM
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	May 31, 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

May 15, 2026

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

Subject: Resignation

I wish to formally tender my resignation from the designation of Deputy Vice President - Sales & CRM due to better prospect.

My last working day will be at the close of business on May 31, 2026.

I am grateful for your continued support and guidance during my tenure.

Yours sincerely,



Rohit Agarwal
Deputy Vice President - Sales & CRM