



June 19, 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 cessation of a senior management personnel Ms. Priti Thakur from the post of Assistant Vice President - Customer Service on account of her resignation.

Her 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. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                    | Resignation by Ms. Priti Thakur from the post of Assistant Vice President - Customer Service |
| 2       | Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del> | June 19, 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   |

24 Mar 2026

To,  
**Mr. Saumil Daru**  
Chief Financial Officer  
Oberoi Realty Limited  
Mumbai

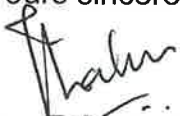
**Subject: Resignation**

I wish to formally tender my resignation from the designation of Assistant Vice President - Customer Service for better prospects.

My last working day will be at the close of business on June 19, 2026.

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

Yours sincerely,



**Ms. Priti Thakur**  
**Assistant Vice President - Customer Service**