

August 3, 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 Mr. Sandeep Sant as Chief Operating Officer - Central Projects Office, 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. Sandeep Sant:

Particulars	Details
Reason for change	Appointment of Mr. Sandeep Sant as Chief Operating Officer – Central Projects Office.
Date of appointment and term of appointment	August 3, 2026. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	Mr. Sandeep Sant comes with over 35 years of experience in Real Estate, Infrastructure and EPC projects. His areas of expertise include enterprise project governance, operational excellence, and risk & compliance. A seasoned Civil Engineer, Sandeep is also a Fellow of the Institution of Engineers (India).
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.